

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
SPECIAL BOARD MEETING AGENDA  
December 16, 2020**

**MEETING LOCATION:  
Daytona State College's Hosseini Center  
1<sup>st</sup> Floor, Room 103  
1200 W. International Speedway Blvd., Daytona Beach, FL**

**5:30 p.m. – SPECIAL BOARD MEETING**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. TIME RESERVED/PRESIDENT**
  - A. Approval of Naming Rights and Endowment Agreement
  - B. Approval of Non-Cash Donation Agreement
  - C. Approval of Amended Amazon Web Services (AWS) Agreement
  - D. Approval of Advent Health Agreement
- VI. ADJOURN**

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*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at [Lynn.Mercer@DaytonaState.edu](mailto:Lynn.Mercer@DaytonaState.edu) not later than three days prior to the proceeding.*

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