

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 26, 2022**

**WORKSHOP/MEETING LOCATION:
Daytona State College's Daytona Beach Campus
Wetherell Center (Bldg. 100), Board Room (Room 402L)
1200 W. International Speedway Blvd., Daytona Beach, FL**

MISSION STATEMENT:

Daytona State College, a comprehensive public college, provides access to a range of flexible programs from community enrichment to the baccalaureate degree, emphasizing student success, embracing excellence and diversity, as well as fostering innovation to enhance teaching and learning.

1:00 p.m. – BOARD WORKSHOP

Deltona Campus Building 2 Update

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA

- A. Approval of 11/10/21 Board Meeting Minutes
- B. Approval of Agreements
- C. Approval of Agreements - Affiliation
- D. Approval of Budget Amendments
- E. Approval of Deletion of Inventory Items
- F. Approval of Grant Application
- G. Approval of Human Resource Recommendations

VI. TIME RESERVED/PRESIDENT

- A. Recognitions (Athletes, Doctoral Cohort)
- B. President's Update
- C. Approval of Donation to DSC Foundation
- D. Approval of Land Purchase

VII. FACILITIES

- A. Approval HEERF HVAC Funding
- B. Approval of College Construction Permitting
- C. Approval of Construction Management at Risk Services -
DeLand Campus Indoor Firing Range

VIII. FINANCE

- A. Executive and Financial Summary Report as of 12/31/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. ACADEMIC AFFAIRS

- A. Approval of Major Program Revisions – Nursing, A.S.
- B. Approval of Major Course Revisions – A.A., Dance Course Electives
- C. Cost of Textbooks and Instructional Materials – Spring 2022
- D. General Education and Civic Literacy Competency

X. ENROLLMENT MANAGEMENT

- A. Approval of 2022-2023 and 2023-2024 Academic Calendars

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. Board Professional Development Opportunities

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN