

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 21, 2026**

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, founded with innovation at its core and within a culture of continuous improvement, provides open access to educational programs that transform students' lives and communities we serve.

12:00 p.m. – WORKSHOP

Lightcast Economic Impact Presentation

1:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA

- A. Approval of 11/19/25 Board Meeting Minutes
- B. Approval of Agreements - Affiliation
- C. Approval of Budget Amendments
- D. Approval of Deletion of Inventory Items
- E. Approval of Grant Application
- F. Approval of Human Resource Recommendations
- G. Approval of Out of Country Travel - Jamaica

VI. INFORMATION ONLY

- A. Agreements
- B. Surplus Donations

VII. TIME RESERVED/PRESIDENT

- A. President's Update

VIII. FINANCE

- A. Executive and Financial Summary Report as of 12/31/25
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. FACILITIES

- A. Approval of Final Completion and Final Payment - Daytona Campus Mechanical Upgrades
- B. Approval of Final Completion and Final Payment - DeLand Campus Mechanical Upgrades

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