

**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**