

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
June 23, 2026**

**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.

**3:00 p.m. – BOARD MEETING**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. PUBLIC PARTICIPATION**

**V. CONSENT AGENDA**

- A. Approval of 5/21/26 Board Meeting Minutes
- B. Approval of Agreements
- C. Approval of Agreements - Standard
- D. Approval of Agreements - Affiliation
- E. Approval of Budget Amendments
- F. Approval of Donation Items – Non-Cash
- G. Approval of Contractor Pre-qualification Certifications
- H. Approval of Deletion of Inventory Items
- I. Approval of Grant Applications
- J. Approval of Human Resource Recommendations

**VI. INFORMATION ONLY**

- A. Agreements
- B. Surplus Donations

**VII. TIME RESERVED/PRESIDENT**

- A. President's Update
- B. Approval of Salary Increase Proposal
- C. Approval of Salary Administration Plan 2026-2027

**VIII. FINANCE**

- A. Executive and Financial Summary Report as of 5/31/26
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts
- D. Approval of Budget Transfer Requests
- E. Approval of 2026-2027 Annual Budget

**IX. FACILITIES**

- A. Approval of Mandated Elevator Updates/Repairs Five-Year Plan
- B. Approval of Capital Improvement Program (CIP) 2027-2028 through 2029-2030
- C. Approval of 2025-2026 State Requirements for Educational Facilities Inspection (SREF)
- D. Approval of Five-Year Educational Plant Survey

**X. ACADEMIC AFFAIRS**

- A. Approval of 2026-2027 Lab Fee Recommendations

**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**

Next Regular Board Meeting  
Advanced Technology College  
August 20, 2026