

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
AUGUST 19, 2021**

**MEETING LOCATION:  
Daytona State College's Flagler/Palm Coast Campus  
Alan Smolen Center (Bldg. 1), Room 111  
3000 Palm Coast Parkway SE, Palm Coast, 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.

**2:00 p.m. – BOARD MEETING**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. ELECTION OF OFFICERS**
  - A. Election of Officers
- VI. PUBLIC HEARING – COLLEGE POLICIES**
  - A. Approval of First Reading – Policy 3.03 (Revised): Campus Free Expression
  - B. Approval of First Reading – Policies Section 7 and 8
- VII. CONSENT AGENDA**
  - A. Approval of 6/17/21 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 Donations – Non-Cash
  - G. Approval of Donations – Surplus
  - H. Approval of Grant Applications
  - I. Approval of Human Resource Recommendations
- VIII. TIME RESERVED/PRESIDENT**
  - A. President's Update
    - Center for Women and Men Video

**IX. FACILITIES**

- A. Approval of Capital Improvement Program (CIP) 2022-2023 through 2026-2027
- B. Approval SREF Inspection Reports 2020-2021
- C. Approval of Final Completion and Final Payment: Parking Lots A, B, & C
- D. Approval of Final Completion and Final Payment  
Flagler/Palm Coast Building 1 Remodel
- E. Approval of Phase II Parking Lot Improvements  
Flagler/Palm Coast Building 1 Remodel
- F. Approval of HEERF HVAC Project Funding

**X. FINANCE**

- A. Financial Update
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 for June/July
- C. Direct Support Organization Independent Audit Report Foundation
- D. Approval of Foundation Use of Space and Personnel Cost

**XI. ACADEMIC AFFAIRS**

- A. Cost of Textbooks/Instructional Materials Fall 2021

**XII. TIME RESERVED/CONSTITUENT HEADS**

**XIII. TIME RESERVED/BOARD CHAIR**

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

**XIV. TIME RESERVED/BOARD MEMBERS**

**XV. ADJOURN**