

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 9, 2023**

**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. – WORKSHOP

Core Performance Indicators

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 9/21/23 Board Meeting Minutes
- B. Approval of Agreement
- C. Approval of Agreements - Affiliation
- D. Approval of Budget Amendments
- E. Approval of Deletion of Inventory Items
- F. Approval of Donation Items – Non-Cash
- G. Approval of Grant Applications
- H. Approval of Human Resource Recommendations

VI. INFORMATION ONLY

- A. Agreements

VII. TIME RESERVED/PRESIDENT

- A. President's Update
- B. Approval of Naming: Jerry and Esther Krueger Wisdom in Senior Education (WISE) Program

VIII. FACILITIES

- A. Approval of Architectural/Design Services Final Rankings DeLand Campus Tactical Training Pavilion, P.T. Training Course and Driving Pad
- B. Approval of Architectural/Design Services Contract Flagler/Palm Coast Campus Bldg. 1 Amphitheater Improvements
- C. Approval of Construction Management at Risk Services Final Rankings Flagler/Palm Coast Campus Bldg. 1 Amphitheater Improvements
- D. Approval of Architectural/Design Services Final Rankings Daytona Campus, Arts & Sciences Hall (Bldg. 330) Renovation

IX. FINANCE

- A. Executive and Financial Summary Report as of 10/31/23
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Annual Financial Report FY 2022-2023
- D. Approval of Tuition Exemptions and Waivers
- E. DSC Housing Corporation, Inc. Audited Financial Statements

X. ACADEMIC AFFAIRS

- A. Approval of Program Closure – Optician Technology A.S.

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