

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 12, 2025**

**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.

1:00 p.m. – WORKSHOP

Tour of Health Sciences Hall

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 5/27/25 Board Meeting Minutes
 - B. Approval of Agreements - Standard
 - C. Approval of Budget Amendments
 - D. Approval of Donation Items – Non-Cash
 - E. Approval of Contractor Pre-qualification Certifications
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Grant Applications
 - H. 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 2025-2026

VIII. FINANCE

- A. Executive and Financial Summary Report as of 5/31/25
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Recertification Agreements, Use of Space and Personnel Cost - DSC Foundation and DSC Housing Authority
- D. Approval of Deferred Maintenance/Personnel Funding Proposal
- E. Approval of Budget Transfer Requests
- F. Approval of 2025-2026 Annual Budget

IX. FACILITIES

- A. Approval of Mandated Elevator Updates/Repairs
- B. Approval of Capital Improvement Program (CIP) 2026-2027 through 2028-2029
- C. Approval of 2024-2025 State Requirements for Educational Facilities Inspection (SREF)
- D. Approval of Estimated Guaranteed Maximum Price (GMP) Daytona Campus Multi-Purpose Athletic Field

X. ACADEMIC AFFAIRS

- A. Approval of 2025-2026 Lab Fee Recommendations
- B. Approval of Course Deletions
- C. Approval of State Mandated Changes – General Education Curriculum

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