

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 15, 2021**

**MEETING LOCATION:
Daytona State College's Daytona Beach Campus
1200 W. International Speedway Blvd., Daytona Beach, FL
Wetherell Center (Bldg. 100), Room 402L**

2:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. PUBLIC HEARING - POLICIES**
 - A. Approval of Second Reading – College Policies Sections 1-4
 - B. Approval of Second Reading – College Policy 8.07: Naming of Buildings, Areas and Programs
- VI. CONSENT AGENDA**
 - A. Approval of 2/18/21 Board Meeting Minutes
 - B. Approval of 3/25/21 Special Board Meeting Minutes
 - C. Approval of Agreements
 - D. Approval of Agreements - Affiliation
 - E. Approval of Budget Amendments
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Donations – Non-Cash
 - H. Approval of Donations – Surplus
 - I. Approval of Grant Applications
 - J. Approval of Human Resource Recommendations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Approval of Annual Equity Report
- VIII. COLLEGE COUNSEL**
 - A. Approval of Filing of Brief of Amici Curiae
 - B. Information Only: Legal Opinion

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at Lynn.Mercer@DaytonaState.edu not later than three days prior to the proceeding.

IX. FACILITIES

- A. Approval of Daytona Campus, Parking Lots A, B, C Budget Amendment

X. FINANCE

- A. Executive and Financial Summary Reports as of 3/31/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – February and March

XI. ACADEMIC AFFAIRS

- A. NISOD Excellence Awards Presentation
- B. Approval of New Program – Audio Electronics Specialist, A.S. Certificate
- C. Approval of Major Program/Course Revisions – State Mandated Program Length Requirements – Barbering, Vocational Certificate
- D. Approval of Major Program/Course Revisions – State Mandated Program Curriculum Requirements – Law, Enforcement Academy, Vocational Certificate
- E. Approval of Major Program/Course Revisions – Radiography, A.S.
- F. Approval of Major Program/Course Revisions – Respiratory Care, A.S.
- G. Approval of Major Program/Course Revisions – Supervision and Management Degree B.A.S. Concentrations
- H. Approval of Major Course Revision
- I. Approval of New Courses

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