

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 21, 2021**

**WORKSHOP/MEETING LOCATION:
Daytona State College's News-Journal Center
Davidson Theater
221 N. Beach Street, Daytona Beach, FL**

2:00 p.m. – WORKSHOP

- **Overview of Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Accreditation Process**

2:45 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA

- A. Approval of 11/12/20 Board Meeting Minutes
- B. Approval of 12/16/20 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 – Surplus
- H. Approval of Grant Applications
- I. Approval of Human Resource Recommendations
- J. Approval of Out of District Field Trip Request

VI. TIME RESERVED/PRESIDENT

- A. President's Update

VII. FACILITIES

- A. Approval of Final Completion/Final Payment – Building 130 Remodel
- B. Approval of Daytona Campus, Parking Lots A,B,C Contract
- C. Approval of News-Journal Center Carpet Purchase

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.

VIII. FINANCE

- A. Executive and Financial Summary Reports as of 12/31/20
- B. ACH/Wire Transfers/Checks Issued Greater Than/
Equal to \$50,000 – November & December

IX. ACADEMIC AFFAIRS

- A. Cost of Textbooks and Instructional Materials - Spring 2021

X. ENROLLMENT MANAGEMENT

- A. Approval of 2021/2022 Academic Calendar

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