

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 17, 2021**

**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. – BOARD WORKSHOP

Overview: School of Education

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 5-6
- VI. CONSENT AGENDA**
 - A. Approval of 5/13/21 Board Meeting Minutes
 - B. Approval of Agreements
 - C. Approval of Agreements - Affiliation
 - D. Approval of Agreements - Standard
 - E. Approval of Budget Amendments
 - F. Approval of Contractor Pre-Qualification Certification
 - G. Approval of Deletion of Inventory Items
 - H. Approval of Donations – Non-Cash
 - I. Approval of Donations – Surplus
 - J. Approval of Grant Applications
 - K. Approval of Human Resource Recommendations
 - L. Approval of Out of Country Travel

VII. TIME RESERVED/PRESIDENT

- A. President's Update
- B. Approval of Salary Increase Proposal
- C. Approval of Salary Administration Plan 2021-2022

VIII. COLLEGE COUNSEL

- A. Approval of Workforce Affiliation Agreement

IX. FACILITIES

- A. Approval of Capital Improvement Program (CIP) 2022-2023 through 2026-2027
- B. Approval of Educational Plant Survey
- C. Approval of Final Completion and Final Payment News-Journal Center Carpet

X. FINANCE

- A. Executive and Financial Summary Reports as of 5/31/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts
- D. Approval of Deferred Maintenance/Personnel Funding Proposal
- E. Approval of Budget Transfer Requests
- F. Approval of Daytona Campus Infrastructure Improvements Project Funding
- G. Approval of 2021-2022 Annual Budget

XI. ACADEMIC AFFAIRS

- A. Approval of Follett Access Agreement
- B. Approval of 2021-2022 Lab Fee Recommendations

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. Trustee Appointment to Foundation Board of Directors
- C. Board Professional Development Opportunities

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN