

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 13, 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

Center for Women and Men

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 First Reading – College Policies Sections 5-6
- VI. CONSENT AGENDA**
 - A. Approval of 4/15/21 Board Retreat Minutes
 - B. Approval of 4/15/21 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 Human Resource Recommendations
 - J. Approval of Out of District Travel
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Approval of Strategic Plan One-Year Extension

VIII. COLLEGE COUNSEL

- A. Approval of Final Order and Joint Stipulation

IX. FACILITIES

- A. Approval of Architect Continuing Service Contracts

X. FINANCE

- A. Executive and Financial Summary Reports as of 4/30/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Budget Transfer Request

XI. ACADEMIC AFFAIRS

- A. Cost of Textbooks and Instructional Materials - Summer

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. Approval of Daytona State College 2021/2022 District Board of Trustees Meeting Schedule
- C. Approval of President's Annual Employment Contract
- D. Board Professional Development Opportunities

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN