

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 10, 2021**

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

- Dr. Mary McLeod Bethune Statue Presentation

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 9/23/21 Board Meeting Minutes
- B. Approval of Agreements
- C. Approval of Agreements - Affiliation
- D. Approval of Budget Amendments
- E. Approval of Deletion of Inventory Items
- F. Approval of Grant Applications
- G. Approval of Human Resource Recommendations

VI. TIME RESERVED/PRESIDENT

- A. President's Update
- B. Approval of Naming: Keith R. Kennedy Conference Room

VII. FACILITIES

- A. Approval of Construction Management at Risk Services Contract - Deltona Campus New Building 2
- B. Approval of HEERF HVAC Project Funding
- C. Approval of Architectural/Design Services Final Rankings - Daytona Campus Multi-Purpose Athletic Field

VIII. FINANCE

- A. Executive and Financial Summary Report as of 10/31/21
- B. Annual Financial Report FY 2020-2021
- C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- D. Approval of Tuition Exemptions, Waivers and Receivables
- E. Approval of Maintenance and Repair Funding

IX. ACADEMIC AFFAIRS

- A. Approval of Program Closure: Health Information Technology, A.S.
- B. Approval of Course Deletions
- C. Approval of Major Program Revisions – State Mandated Program Length Requirements
- D. Approval of Major Program/Course Revisions – B.A.S., Healthcare Management Concentration

X. TIME RESERVED/CONSTITUENT HEADS

XI. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. Board Professional Development Opportunities
- C. Approval of Amended Deferred Compensation Plan

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN