

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 14, 2022**

**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.

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 2/24/22 Board Meeting Minutes
 - B. Approval of Agreements
 - C. Approval of Budget Amendments
 - D. Approval of Deletion of Inventory Items
 - E. Approval of Donation Items – Surplus
 - F. Approval of Non-Cash Donation Items
 - G. Approval of Grant Applications
 - H. Approval of Human Resource Recommendations
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. FAME Program Overview
 - C. Approval of Annual Equity Report
- VII. FACILITIES**
 - A. Approval of Master Site Plan Architectural Services Contract
- VIII. FINANCE**
 - A. Executive and Financial Summary Report as of 3/31/22
 - B. ACH/Wire Transfers/Checks Issued Greater Than/
Equal to \$50,000

IX. INFORMATION TECHNOLOGY

- A. Approval of LogRhythm SIEM Upgrade ITB # 22-014

X. ACADEMIC AFFAIRS

- A. NISOD Excellence Awards Presentation

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