

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 17, 2022**

MEETING LOCATION:
Daytona State College's Deltona Campus
Fathi Hall, Room 103
2351 Providence Blvd., Deltona, 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.

5:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. ELECTION OF OFFICERS

- A. Election of Officers

VI. CONSENT AGENDA

- A. Approval of 6/23/22 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 Grant Applications
- G. Approval of Human Resource Recommendations
- H. Approval of Filing of a Brief of Amici Curiae

VII. TIME RESERVED/PRESIDENT

- A. President's Update

VIII. FACILITIES

- A. Approval of Construction Management at Risk Contract
DeLand Campus Indoor Firing Range
- B. Approval of Guaranteed Maximum Price
Deltona Campus New Building 2
- C. Reduction in Retainage – Daytona Campus Student Housing

IX. FINANCE

- A. Financial Update
- B. ACH/Wire Transfers/Checks Issued Greater Than/
Equal to \$50,000
- C. Direct Support Organization Independent Audit Report
Foundation
- D. Approval of Foundation Use of Space and Personnel Cost

X. INFORMATION TECHNOLOGY

- A. Approval of RFI #22-013 Network Refresh System

XI. ACADEMIC AFFAIRS

- A. Cost of Textbooks/Instructional Materials Fall 2022

XII. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. Board Professional Development Opportunities

IX. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN