

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
January 26, 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.

**1:00 p.m. – BOARD WORKSHOP**

Deltona Campus Building 2 Update

**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 11/10/21 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 Application
- G. Approval of Human Resource Recommendations

**VI. TIME RESERVED/PRESIDENT**

- A. Recognitions (Athletes, Doctoral Cohort)
- B. President's Update
- C. Approval of Donation to DSC Foundation
- D. Approval of Land Purchase

**VII. FACILITIES**

- A. Approval HEERF HVAC Funding
- B. Approval of College Construction Permitting
- C. Approval of Construction Management at Risk Services -  
DeLand Campus Indoor Firing Range
- D. Approval of Daytona Commons Project

**VIII. FINANCE**

- A. Executive and Financial Summary Report as of 12/31/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/  
Equal to \$50,000

**IX. ACADEMIC AFFAIRS**

- A. Approval of Major Program Revisions – Nursing, A.S.
- B. Approval of Major Course Revisions – A.A.,  
Dance Course Electives
- C. Cost of Textbooks and Instructional Materials –  
Spring 2022
- D. General Education and Civic Literacy Competency

**X. ENROLLMENT MANAGEMENT**

- A. Approval of 2022-2023 and 2023-2024 Academic  
Calendars

**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**