

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 23, 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

WDSC Television Station 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 5/17/22 Board Meeting Minutes
 - B. Approval of Agreements
 - C. Approval of Agreements – Affiliation
 - D. Approval of Agreements – Standard
 - E. Approval of Budget Amendments
 - F. Approval of Contractor Pre-Qualification Certification
 - G. Approval of Deletion of Inventory Items
 - H. Approval of Donation Items – Surplus
 - I. Approval of Grant Applications
 - J. Approval of Human Resource Recommendations
 - K. Approval of Travel Request – Boswell
 - L. Approval of Travel Request – Sasnett
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Approval of Salary Increase Proposal
 - C. Approval of Salary Administration Plan 2022-2023

VII. COLLEGE COUNSEL

- A. Approval of Brown Riverfront Esplanade Foundation, Inc. Addendum 1 and Revised Master Rental Agreement

VIII. FACILITIES

- A. Approval of Capital Improvement Program (CIP) 2023-2024 through 2025-2026
- B. Approval of Architectural/Design Services Contract DeLand Campus Indoor Firing Range
- C. Approval of Architectural/Design Services Contract Daytona Campus Multi-Purpose Athletic Field
- D. Approval of 2021-2022 State Requirements for Education Facilities Inspection
- E. Approval of Deltona Campus New Building 2 Project Budget

IX. FINANCE

- A. Executive and Financial Summary Reports as of 5/31/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/ Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts
- D. Approval of Deferred Maintenance/Personnel Funding Proposal
- E. Approval of Budget Transfer Requests
- F. Approval of DSC Housing Corp Utilization of Space And Personnel
- G. Approval of 2022-2023 Annual Budget

X. INFORMATION TECHNOLOGY

- A. Approval of Customer Relationship Management (CRM) Software Platforms
- B. Approval of Infotech Independent Research Services

XI. ACADEMIC AFFAIRS

- A. Approval 2022-2023 Lab Fee Recommendations

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

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

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN