

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
September 22, 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**

Master Planning Input

**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 8/17/22 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 Donation Items – Surplus
- G. Approval of Grant Applications
- H. Approval of Human Resource Recommendations

**VI. TIME RESERVED/PRESIDENT**

- A. President's Update

**VII. FACILITIES**

- A. Approval of Final Completion and Final Payment Daytona Campus Daytona Commons
- B. Approval of ATC Campus New SCIF Project Budget
- C. Daytona Student Residence Hall Final Completion and Final Payment to Construction Manager

**VIII. FINANCE**

- A. Executive and Financial Summary Report as of 8/31/22
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Carry Forward Spending Plan
- D. Direct Support Organization Independent Audit Report DSC Housing Corporation, Inc.

**IX. ACADEMIC AFFAIRS**

- A. Approval of Textbook and Instructional Materials Affordability Report

**X. TIME RESERVED/CONSTITUENT HEADS**

**XI. TIME RESERVED/BOARD CHAIR**

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

**XII. TIME RESERVED/BOARD MEMBERS**

**XIII. ADJOURN**