

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
April 13, 2023**

**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 2/22/23 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 – Non-Cash
  - G. Approval of Donation Items – Surplus
  - H. Approval of Grant Applications
  - I. Approval of Human Resource Recommendations
- VI. TIME RESERVED/PRESIDENT**
  - A. President's Update
- VII. FINANCE**
  - A. Executive and Financial Summary Report as of 3/31/23
  - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- VIII. ACADEMIC AFFAIRS**
  - A. NISOD Excellence Awards Presentation
  - B. Approval of New Program – FAME Advanced Manufacturing Technician, A.S. Certificate
  - C. Approval of New Courses
- IX. TIME RESERVED/CONSTITUENT HEADS**
- X. TIME RESERVED/BOARD CHAIR**
  - A. Board Chair's Update
  - B. Board Professional Development Opportunities

**XI. TIME RESERVED/BOARD MEMBERS**

**XII. ADJOURN**