

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 17, 2023**

MEETING LOCATION:
Daytona State College's DeLand Campus
Bert Fish Hall (Bldg. 6-C), Room 135
1155 County Road 4139, DeLand, 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.

2:00 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 6/22/23 Board Meeting Minutes
 - B. Approval of 7/26/23 Special Board Meeting Minutes
 - C. Approval of Agreement
 - D. Approval of Agreements - Affiliation
 - E. Approval of Budget Amendments
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Donation Items – Non-Cash
 - H. Approval of Grant Applications
 - I. Approval of Human Resource Recommendations
- VII. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VIII. TIME RESERVED/PRESIDENT**
 - A. President's Update

IX. FACILITIES

- A. Approval of Construction Management at Risk Services Deltona Campus Building 1 Welding Lab
- B. Approval of Delivery Order Contractor Selection RFQu #23-026
- C. Architectural Professional Design Services Contract Daytona Campus Student Housing II

X. FINANCE

- A. Financial Update
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – June/July
- C. Direct Support Organization Independent Audit Report Foundation

XI. ACADEMIC AFFAIRS

- A. Cost of Textbooks/Instructional Materials Fall 2023

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

- A. Board Chair's Update
- B. SACSCOC Site Visit
- C. Board Professional Development Opportunities

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN