

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
February 22, 2023**

**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.

12:00 p.m. – BOARD WORKSHOP

Master Site Plan Overview

1:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of 1/19/23 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 – Surplus
 - G. Approval of Grant Applications
 - H. Approval of Human Resource Recommendations
 - I. Approval of Out of Country Travel - Piazza
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
- VII. COLLEGE COUNSEL**
 - A. Approval of Amendment 1 to Lease Number 4200
 - B. Approval of RFP #23-019 Student Housing Market Study Phase II
 - C. Approval of DeLand Campus Access Road

VIII. FACILITIES

- A. Approval of Architect Continuing Services Contracts
- B. Approval of Daytona State College Master Site Plan

IX. FINANCE

- A. Executive and Financial Summary Report as of 1/31/23
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Florida Department of Education Linking Industry to Nursing Education (LINE) Grant
- D. Approval of Budget Transfer

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