

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 19, 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.

1:00 p.m. – BOARD WORKSHOP

DSC Environmental Scan / Strategic Plan Process

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 11/16/22 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
- B. Signing Ceremony – DSC / B-CU Transfer Agreement
- C. Daytona State College's Legislative Requests 2023

VII. FACILITIES

- A. Approval of Agreement Between Owner & Contractor DeLand Campus Bldg. 6A & 6B Air Handler Unit Replacement

VIII. FINANCE

- A. Executive and Financial Summary Report as of 12/31/22
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. ENROLLMENT MANAGEMENT

- A. Approval of 2023-2024 and 2024-2025 Academic Calendars

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