

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

**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.

**2:00 p.m. – BOARD MEETING**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. PUBLIC HEARING – POLICIES**
  - A. Approval of Second Reading – Policy 5.08 (Revised): Contracting Authority
- VI. CONSENT AGENDA**
  - A. Approval of 5/11/23 Board Meeting Minutes
  - B. Approval of Agreements
  - C. Approval of Agreements – Affiliation
  - D. Approval of Agreements – Standard
  - E. Approval of Budget Amendments
  - F. Approval of Contractor Pre-Qualification Certifications
  - G. Approval of Deletion of Inventory Items
  - H. Approval of Donation Items – Surplus
  - I. Approval of Grant Applications
  - J. Approval of Human Resource Recommendations
- VII. TIME RESERVED/PRESIDENT**
  - A. President's Update
  - B. Approval of Salary Increase Proposal
  - C. Approval of Salary Administration Plan 2023-2024
  - D. Approval of Annual Equity Report

## **VIII. FACILITIES**

- A. Approval of Capital Improvement Program (CIP) 2024-2025 through 2026-2027
- B. Approval of Hurricane Ian Roof Damage and Replacement Wetherell Center (Bldg. 100) Daytona Beach Campus
- C. Approval of Final Completion and Final Payment Daytona Campus Health Sciences Hall (Bldg. 320)
- D. Approval of 2023-2024 State Requirements for Education Facilities Inspection
- E. Approval of Architectural/Design Services Contract - Deltona Campus Bldg. 1 Welding Lab
- F. Approval of Educational Plant Spot Survey
- G. Approval of Contractor Selection, Hurricane Ian Damage - News-Journal Center Exhaust Fan Replacements
- H. Approval of All Campuses Mandated Elevator Updates/Repairs

## **IX. FINANCE**

- A. Executive and Financial Summary Reports as of 5/31/23
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts
- D. Approval of Use of Space and Personnel Cost - DSC Foundation and DSC Housing Authority
- E. Approval of Deferred Maintenance/Personnel Funding Proposal
- F. Approval of Budget Transfer Requests
- G. Approval of 2023-2024 Annual Budget

## **X. ACADEMIC AFFAIRS**

- A. Approval 2023-2024 Lab Fee Recommendations
- B. Approval of New Program: Diesel Mechanic Technician, Vocational Certificate
- C. Approval of Course Deletions

## **XI. TIME RESERVED/CONSTITUENT HEADS**

## **XII. TIME RESERVED/BOARD CHAIR**

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

## **XIII. TIME RESERVED/BOARD MEMBERS**

## **XIV. ADJOURN**