

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 11, 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.

1:00 p.m. – BOARD WORKSHOP

Enrollment Initiatives and Retention

2:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. PUBLIC HEARING – COLLEGE POLICIES**
 - A. Approval of First Reading – Policy 5.08 (Revised): Contracting Authority
- VI. CONSENT AGENDA**
 - A. Approval of 4/13/23 Board Retreat Meeting Minutes
 - B. Approval of 4/13/23 Board Meeting Minutes
 - C. Approval of Agreements
 - D. Approval of Agreements - Affiliation
 - E. Approval of Budget Amendments
 - F. Approval of Deletion of Inventory Items
 - G. Approval of Donations – Non-Cash
 - H. Approval of Donations – Surplus
 - I. Approval of Grant Applications
 - J. Approval of Human Resource Recommendations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Approval of Mission and Vision Statements

VIII. FINANCE

- A. Executive and Financial Summary Report as of 4/30/23
- B. ACH/Wire Transfers/Checks Issued Greater Than/
Equal to \$50,000 for April

IX. FACILITIES

- A. Approval of Final Completion and Final Payment News-Journal Center Roof Project
- B. Approval of Final Rankings – Architectural/Design Services Deltona Campus Bldg. 1 Welding Lab

X. ACADEMIC AFFAIRS

- A. Approval of Major Program/Course Revision: Broadcast Television Production, A.S. and A.S. Certificate
- B. Approval of Major Program/Course Revision: Industrial Management Technology, A.S.
- C. Approval of Major Program/Course Revision: Paramedic (Limited Access Program), A.S. Certificate
- D. Approval of Major Program/Course Revision: Respiratory Care (Limited Access Program), A.S.
- E. Cost of Textbooks and Instructional Materials - Summer

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

- A. Election of Interim Vice Chair
- B. Approval of President's Annual Employment Contract
- C. Approval of Daytona State College 2023/2024 District Board of Trustees Meeting Schedule
- D. Board Chair's Update
- E. Board Professional Development Opportunities

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN

Next Regular Board Meeting
Daytona Beach Campus
Thursday, June 22, 2023