

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
July 26, 2023**

**MEETING LOCATION:
Daytona State College's Daytona Beach Campus
Conference Center (Bldg. 640)
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. – SPECIAL BOARD MEETING

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. FACILITIES**
 - A. Approval of Amended Capital Improvement Program (CIP) 2024-2025 through 2026-2027
 - B. Student Housing - Architectural/Design Services Selection for Residence Hall II Project
- V. ADJOURN**

