

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
February 22, 2024**

**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**

Tour of School of Digital Media Production

**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 1/18/24 Board Meeting Minutes
  - B. Approval of Agreement
  - C. Approval of Agreements - Affiliation
  - D. Approval of Budget Amendments
  - E. Approval of Deletion of Inventory Items
  - F. Approval of Grant Applications
  - G. Approval of Human Resource Recommendations
- VI. INFORMATION ONLY**
  - A. Agreements
  - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
  - A. President's Update

**VIII. FINANCE**

- A. Executive and Financial Summary Report as of 1/31/24
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

**IX. FACILITIES**

- A. Approval of Construction Management at Risk Contract DeLand Campus Tactical Training Pavilion, P.T. Course and Driving Pad
- B. Approval of Final Completion and Final Payment DeLand Campus Building 6A & 6B Air Handler Unit Replacement
- C. Approval of Architect Continuing Services Contracts

**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**