

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
January 18, 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**

Immersive Learning Technology

**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 11/9/23 Board Meeting Minutes
  - B. Approval of 12/11/23 Special Board Meeting Minutes
  - C. Approval of Agreements - Affiliation
  - D. Approval of Budget Amendments
  - E. Approval of Deletion of Inventory Items
  - F. Approval of Donation Items – Non-Cash
  - G. Approval of Grant Applications
  - H. Approval of Human Resource Recommendations
- VI. INFORMATION ONLY**
  - A. Agreements
  - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
  - A. President's Update
  - B. Approval of Strategic Plan 2024-2027

**VIII. FINANCE**

- A. Executive and Financial Summary Report as of 12/31/23
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

**IX. FACILITIES**

- A. Approval of Architectural/Design Services Contract DeLand Campus - Tactical Training Pavilion, P.T. Course and Driving Pad Project
- B. Approval of Construction Management at Risk Services Final Rankings - DeLand Campus - Tactical Training Pavilion, P.T. Course and Driving Pad Project
- C. Approval of Construction Management at Risk Services Contract – Flagler/Palm Coast Campus - Bldg. 1 Amphitheater Improvements Project
- D. Approval of Architectural/Design Services Contract Daytona Campus – Arts & Sciences Hall (Bldg. 330) Renovation Project
- E. *Information Only* – Architectural Services Contract Adjustment Fifth Floor - Student Housing Phase II
- F. *Information Only* – Construction Management at Risk Contract - Daytona Campus Student Housing Phase II

**X. ACADEMIC AFFAIRS**

- A. Approval of Course Deletions
- B. Approval of New Courses
- C. Cost of Textbooks/Instructional Materials Spring 2024

**XI. ENROLLMENT MANAGEMENT**

- A. Approval of 2024-2025 and 2025-2026 Academic Calendars

**XII. TIME RESERVED/CONSTITUENT HEADS**

**XIII. TIME RESERVED/BOARD CHAIR**

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

**XIV. TIME RESERVED/BOARD MEMBERS**

**XV. ADJOURN**

Next Regular Board Meeting  
Daytona Beach Campus  
Thursday, February 22, 2024