

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 15, 2024**

**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.

12:30 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of 4/11/24 Board Retreat Minutes
 - B. Approval of 4/11/24 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 Grant Applications
 - H. 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 4/30/24
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- IX. ACADEMIC AFFAIRS**
 - A. Cost of Textbooks and Instructional Materials - Summer

X. TIME RESERVED/CONSTITUENT HEADS

XI. TIME RESERVED/BOARD CHAIR

- A. Approval of Amendment to President's Employment Contract
- B. Approval of Daytona State College 2024/2025 District Board of Trustees Meeting Schedule
- C. Board Chair's Update
- D. Board Professional Development Opportunities

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN