

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
February 26, 2026**

**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, founded with innovation at its core and within a culture of continuous improvement, provides open access to educational programs that transform students' lives and communities we serve.

1:00 p.m. – WORKSHOP

Tour of Quanta-Honors and Health Technology Hall

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 1/21/26 Board Meeting Minutes
 - B. Approval of Agreements - Affiliation
 - C. Approval of Budget Amendments
 - D. Approval of Grant Application
 - E. Approval of Human Resource Recommendations
 - F. Approval of Sabbatical Application
- 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 1/31/26
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. ACADEMIC AFFAIRS

- A. Approval of Major Program Revision – B.A.S. Supervision and Management
- B. Approval of New Program Proposal – AI Awareness, A.S. Certificate
- C. Approval of New Program – AI and Data Analytics, Advanced Technical Certificate
- D. Approval of Course Additions and Deletions

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