

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 23, 2021**

**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

- Overview of Institutional Research / Core Performance Indicators
- Deltona Campus New Building 2 Architectural Presentation by SchenkelShultz

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. PUBLIC HEARING – COLLEGE POLICIES

- A. Approval of Second Reading – Policy 3.03 (Revised): Campus Free Expression
- B. Approval of Second Reading – Policies Section 7 and 8

VI. CONSENT AGENDA

- A. Approval of 8/19/21 Board Meeting Minutes
- B. Approval of Agreements
- C. Approval of Agreements - Affiliation
- D. Approval of Budget Amendments
- E. Approval of Deletion of Inventory Items
- F. Approval of Donations – Surplus
- G. Approval of Grant Applications
- H. Approval of Human Resource Recommendations

VII. TIME RESERVED/PRESIDENT

- A. President's Update
- B. Legislative Priorities 2022

VIII. FACILITIES

- A. Approval of Construction Management at Risk Services Final Ranking - Deltona Campus New Building 2
- B. Approval of HEERF HVAC Project Funding
- C. Approval of Architectural Design Services Final Ranking - DeLand Campus Firing Range

IX. FINANCE

- A. Executive and Financial Summary Report as of 8/31/21
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Carry Forward Spending Plan
- D. Approval of Daytona State College Housing Corporation Use of Space and Personnel Cost
- E. Direct Support Organization Independent Audit Report DSC Housing Corporation, Inc.

X. ACADEMIC AFFAIRS

- A. Approval of Textbook and Instructional Materials Affordability Report

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

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

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN