

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 17, 2022**

**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

TRiO Student Support Services Overview

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 4/14/22 Board Retreat Meeting Minutes
 - B. Approval of 4/14/22 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 Donation Items – Surplus
 - H. Approval of Non-Cash Donation Items
 - I. Approval of Grant Applications
 - J. Approval of Human Resource Recommendations
 - K. Approval of Out of Country Travel – Boswell
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update

VII. FACILITIES

- A. Approval of Final Completion and Final Payment -
Flagler/Palm Coast Campus Building 1 Remodel – Phase II
- B. Reduction in Retainage – Daytona Campus Student Housing

VIII. FINANCE

- A. Executive and Financial Summary Report as of 4/30/22
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. ACADEMIC AFFAIRS

- A. Approval of New Program: Cardiopulmonary Science, B.S.
- B. Cost of Textbooks and Instructional Materials - Summer 2022

X. TIME RESERVED/CONSTITUENT HEADS

XI. TIME RESERVED/BOARD CHAIR

- A. Approval of President's Annual Employment Contract
- B. Approval of Daytona State College 2022/2023 District
Board of Trustees Meeting Schedule
- C. Board Chair's Update
- D. Board Professional Development Opportunities

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN