

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 22, 2024**

**MEETING LOCATION:
Daytona State College's Deltona Campus
New Classroom Bldg., Room 200
2351 Providence Blvd., Deltona, 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.

2:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. ELECTION OF OFFICERS**
 - A. Election of Officers
- VI. CONSENT AGENDA**
 - A. Approval of 6/20/24 Board Meeting Minutes
 - B. Approval of 7/23/24 Special 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 – Non-Cash
 - H. Approval of Grant Applications
 - I. Approval of Human Resource Recommendations
- VII. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VIII. TIME RESERVED/PRESIDENT**
 - A. President's Update
- IX. FINANCE**
 - A. Financial Update
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – June/July
- X. FACILITIES**
 - A. Approval of Daytona Campus Mechanical Upgrades
 - B. Approval of DeLand Campus Mechanical Upgrades

X. FACILITIES (CONT.)

- C. Approval of Guaranteed Maximum Price (GMP) DeLand Tactical Training Pavilion, PT Track & Driving Pad
- D. Approval of Guaranteed Maximum Price (GMP) Flagler/Palm Coast Campus Bldg. 1 Amphitheater Improvements Project
- E. Approval of News-Journal Center Theater Lighting Controls Upgrades
- F. Approval of New Smyrna Beach/Edgewater Campus Student Services (Bldg. 1) Roof Restoration and Atrium Waterproofing and Academic Hall (Bldg. 2) Roof Restoration

XI. ACADEMIC AFFAIRS

- A. Cost of Textbooks/Instructional Materials Fall 2024

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