

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 14, 2024**

**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

Entrepreneurial Education and Training

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 10/23/24 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 Donation Items – Non-Cash
 - G. Approval of Grant Application
 - H. Approval of Human Resource Recommendations
 - I. Approval of Out of Country Travel – Jonathan Lopez
- VI. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
- VIII. COLLEGE COUNSEL**
 - A. Approval of Ground Lease Agreement

IX. FINANCE

- A. Executive and Financial Summary Report as of 10/31/24
- B. Annual Financial Report FY 2023/2024
- C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- D. Approval of Tuition Exemptions, Waivers, Receivables
- E. DSC Housing Corporation, Inc. Audited Financial Statements
- F. DSC Foundation, Inc. Audited Financial Statements

X. FACILITIES

- A. Approval of Final Completion and Final Payment - Daytona Campus Bldg. 100 Roof Project – Phase II
- B. Approval of Final Completion and Final Payment - Multi-Campus Parking Lot Repairs
- C. Approval of Final Completion and Final Payment - Deltona Campus New Building 2 Project
- D. Approval of General Contractor Selection – Daytona Campus Arts & Sciences Hall (Bldg. 330) Renovation
- E. Approval of Utilities Site Work - Daytona Campus
- E.1 Approval of Additional Services - Architectural Professional Design Daytona Campus Multi-Purpose Athletic Field

XI. ACADEMIC AFFAIRS

- A. Approval of Major Program Revisions – Emergency Medical Services A.S.
- B. Approval of State Mandated Changes – General Education Curriculum

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