

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
October 23, 2024**

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

Dual Enrollment

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 8/22/24 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 Grant Applications
 - G. Approval of Human Resource Recommendations
 - H. Approval of Out of Country Travel – Pat Herndon/Ericka Tillman
- VI. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Approval to Request a Change in Primary Accreditation Agency
- VIII. FINANCE**
 - A. Executive and Financial Summary Report as of 8/31/24
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
 - C. Approval of Carry Forward of Operational Funds Plan
 - D. Approval of Budget Transfer Request

IX. FACILITIES

- A. Approval of Educational Plant Spot Survey
- B. Approval of Final Rankings Architectural/Design Services Daytona Aircraft Airframe Mechanics & Aircraft Power Plant Mechanics
- C. Approval of Final Rankings Architectural/Design Services DeLand Campus Building 8 Emergency Services Training Center Remodel

X. ACADEMIC AFFAIRS

- A. Approval of Major Program Revisions – Health Sciences Specialized A.A. Transfer Degree
- B. Approval of Major Program Revisions –Biomedical Sciences/Biology Specialized A.A. Transfer Degree
- C. Approval of Major Program Revisions – Business Specialized A.A. Transfer Degree
- D. Approval of Authorization to Amend General Education Curriculum

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