

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 23, 2025**

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.

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. PUBLIC HEARING – POLICIES

- A. Approval of Second Reading – Policy 6.19 (Revised): President to Adopt Procedures on Leaves of Absence
- B. Approval of First Reading – Policy 1.02 (Revised): Institutional Mission Statement

VI. CONSENT AGENDA

- A. Approval of 2/27/25 Board Meeting Minutes
- B. Approval of 3/25/25 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 Grant Applications
- H. Approval of Human Resource Recommendations
- I. Approval of Out of Country Travel – Study Abroad to Brazil
- J. Approval of Out of Country Travel – Study Abroad to Italy
- K. Approval of Out of Country Travel – Study Abroad to France and Switzerland

VII. INFORMATION ONLY

- A. Agreements
- B. Surplus Donations

VIII. TIME RESERVED/PRESIDENT

- A. President's Update

IX. FINANCE

- A. Executive and Financial Summary Report as of 3/31/25
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

X. FACILITIES

- A. Approval of Daytona Beach Campus News-Journal Center Building 810 Chiller Replacement
- B. Approval of Final Completion and Final Payment Deltona Campus Building 1 Welding Lab
- C. Approval of General Contractor Selection – Daytona Campus, L. Gale Lemerand Student Center (Bldg. 115) Remodel

XI. ACADEMIC AFFAIRS

- A. Approval of Major Program Revision – Office Administration – A.S. degree
- B. Approval of Major Course Revision – SLS1122 Managing Your Success
- C. Approval of New Program – Aerospace Technology, A.S. degree
- D. Approval of New Program – Avionics Systems Technician Vocational Certificate
- E. NISOD Excellence Awards Presentation

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