

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
January 16, 2025**

**MEETING LOCATION:  
Daytona State College's DeLand Campus  
Bldg. 9, Room 119  
1155 County Road 4139, DeLand, 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. CONSENT AGENDA**
  - A. Approval of 11/14/24 Board Meeting Minutes
  - B. Approval of 12/17/24 Special Board Meeting Minutes
  - C. Approval of Agreement
  - 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
  - J. Approval of Out of Country Travel – Clark
- VI. INFORMATION ONLY**
  - A. Agreements
  - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
  - A. President's Update
  - B. Approval of Revised Salary Administration Plan 2024-2025
  - C. Student Award Presentation
- VIII. FINANCE**
  - A. Executive and Financial Summary Report as of 12/31/24
  - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
  - C. Approval of Deferred Maintenance

**IX. FACILITIES**

- A. Approval of Architectural/Design Services Contract Daytona Aircraft Airframe Mechanics & Aircraft Power Plant Mechanics
- B. Approval of Construction Management at Risk Services Daytona Aircraft Airframe Mechanics & Aircraft Power Plant Mechanics
- C. Approval of Architectural/Design Services Contract DeLand Campus Buildings 1 & 8 Emergency Services Center Remodel

**X. ACADEMIC AFFAIRS**

- A. Approval of New Program
- B. Approval of Major Program Revisions
- C. Approval of New Course
- D. Cost of Textbooks/Instructional Materials Spring 2025

**XI. ENROLLMENT MANAGEMENT**

- A. Approval of 2026-2027 Academic Calendar

**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**