

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 19, 2025**

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

Federal Grant Programs Overview

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 9/24/25 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
- VI. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update

VIII. FINANCE

- A. Executive and Financial Summary Report as of 10/31/25
- B. Annual Financial Report FY 2024/2025
- 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

IX. FACILITIES

- A. Approval of Final Completion and Final Payment - Daytona Campus Mechanical Upgrades
- B. Approval of Final Completion and Final Payment - News-Journal Center Theater Lighting Controls Upgrades
- C. Approval of Daytona Beach Campus Gale Lemerand Athletic Center Bldg. 310 Gym Floor and Bleacher Replacement
- D. Approval of Guaranteed Maximum Price DeLand Campus Bldg. 1 & Bldg. 8 Emergency Services Training Center Remodel
- E. Approval of News-Journal Center Bldg. 810 Elevator Replacement
- F. Approval of News-Journal Center Bldg. 810 Roof Top Air Handlers Replacement
- G. Approval of Project Priority List

X. ACADEMIC AFFAIRS

- A. Approval of New Program - Aviation Maintenance Management, A.S. Degree
- B. Approval of New Courses

XI. INFORMATION TECHNOLOGY

- A. Approval of Fixed Capital Outlay Funding - College-Wide Building Access Control

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