

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
September 21, 2023**

**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, a comprehensive public college, provides access to a range of flexible programs from community enrichment to the baccalaureate degree, emphasizing student success, embracing excellence and diversity, as well as fostering innovation to enhance teaching and learning.

**1:00 p.m. – WORKSHOP**

WDSC TV Station Tour

**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 8/17/23 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. COLLEGE COUNSEL**

- A. Approval of Resolution – Student Housing Phase II

**IX. FACILITIES**

- A. Approval of Construction Management at Risk Contract Deltona Campus Building 1 Welding Lab
- B. Approval of Architectural/Design Services Final Rankings Flagler/Palm Coast Campus Bldg. 1 Amphitheater Improvements
- C. Construction Management at Risk Services Rankings Daytona Campus Student Housing Phase II

**X. FINANCE**

- A. Executive and Financial Summary Report as of 8/31/23
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Carry Forward of Operational Funds Plan
- D. Approval of Charter Bus Transportation Services RFP #23-030

**XI. TIME RESERVED/CONSTITUENT HEADS**

**XII. TIME RESERVED/BOARD CHAIR**

- A. Board Chair's Update
- B. SACSCOC Site Visit
- C. Board Professional Development Opportunities

**XIII. TIME RESERVED/BOARD MEMBERS**

**XIV. ADJOURN**