

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 20, 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, 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. – BOARD WORKSHOP

Artificial Intelligence: Academic and Business Applications

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 5/15/24 Board Meeting Minutes
 - B. Approval of Agreements
 - C. Approval of Agreements - Affiliation
 - D. Approval of Agreements - Standard
 - E. Approval of Budget Amendments
 - F. Approval of Contractor Pre-qualification Certifications
 - G. Approval of Deletion of Inventory Items
 - H. Approval of Grant Applications
 - I. Approval of Human Resource Recommendations
 - J. Approval of Out of Country Travel – Jonathan Lopez
- VI. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Approval of Salary Increase Proposal
 - C. Approval of Salary Administration Plan 2024-2025
- VIII. FINANCE**
 - A. Executive and Financial Summary Report as of 5/31/24

- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts

IX. FINANCE (CONT.)

- D. Approval of Recertification Agreements, Use of Space and Personnel Cost - DSC Foundation and DSC Housing Authority
- E. Approval of Deferred Maintenance/Personnel Funding Proposal
- F. Approval of Budget Transfer Requests
- G. Approval of 2024-2025 Annual Budget

X. FACILITIES

- A. Approval of Daytona Campus Hurricane Ian Roof Damage and Replacement Wetherell Center (Bldg. 100) Final Completion and Final Payment
- B. Approval of News-Journal Center Hurricane Ian Damage Exhaust Fan Replacements Final Completion and Final Payment
- C. Approval of Pre-Construction Purchase Orders, DeLand Campus Tactical Pavilion, P.T. Course and Driving Pad
- D. Approval of Guaranteed Maximum Price (GMP) Deltona Campus Welding Lab
- E. Approval of Daytona Campus High Voltage Upgrade Phase II
- F. Approval of Mandated Elevator Updates/Repairs
- G. Approval of Capital Improvement Program (CIP) 2025-2026 Through 2027-2028
- H. Approval of 2023-2024 State Requirements for Educational Facilities Inspection (SREF)

XI. ACADEMIC AFFAIRS

- A. Approval of 2024-2025 Lab Fee Recommendations
- B. Approval of State Mandated Changes – General Education Curriculum
- C. Approval of Major Curriculum Revisions, Massage Therapy, Vocational Certificate
- D. Approval of Course Deletions

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

- A. Approval of Deferred Compensation Plan
- B. Board Chair's Update
- C. Board Professional Development Opportunities

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN