

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
October 9, 2024**

**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**

Dual Enrollment

**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 8/22/24 Board Meeting Minutes
  - B. Approval of Agreement
  - C. Approval of Agreements - Affiliation
  - D. Approval of Budget Amendments
  - E. Approval of Deletion of Inventory Items
  - F. Approval of Grant Applications
  - G. Approval of Human Resource Recommendations
  - H. Approval of Out of Country Travel – Erika Tillman
- VI. INFORMATION ONLY**
  - A. Agreements
  - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
  - A. President's Update
  - B. Approval to Request a Change in Primary Accreditation Agency

**VIII. FINANCE**

- A. Executive and Financial Summary Report as of 8/31/24
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Carry Forward of Operational Funds Plan
- D. Approval of Budget Transfer Request

**IX. FACILITIES**

- A. Approval of Educational Plant Spot Survey
- B. Approval of Final Rankings Architectural/Design Services Daytona Aircraft Airframe Mechanics & Aircraft Power Plant Mechanics
- C. Approval of Final Rankings Architectural/Design Services DeLand Campus Building 8 Emergency Services Training Center Remodel

**X. ACADEMIC AFFAIRS**

- A. Approval of Major Program Revisions – Health Sciences Specialized A.A. Transfer Degree
- B. Approval of Major Program Revisions –Biomedical Sciences/Biology Specialized A.A. Transfer Degree
- C. Approval of Major Program Revisions – Business Specialized A.A. Transfer Degree
- D. Approval of Authorization to Amend General Education Curriculum

**XI. TIME RESERVED/CONSTITUENT HEADS**

**XII. TIME RESERVED/BOARD CHAIR**

- A. Board Chair's Update
- B. Board Professional Development Opportunities

**XIII. TIME RESERVED/BOARD MEMBERS**

**XIV. ADJOURN**