

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 21, 2025**

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.

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. ELECTION OF OFFICERS

- A. Election of Officers

VI. CONSENT AGENDA

- A. Approval of 6/12/25 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 Grant Applications
- G. Approval of Human Resource Recommendations

VII. INFORMATION ONLY

- A. Agreements
- B. Surplus Donations

VIII. TIME RESERVED/PRESIDENT

- A. Presentation of Resolution of Appreciation
- B. President's Update

IX. FINANCE

- A. Financial Update
- B. Approval of Revised 2025-2026 Annual Budget
- C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

X. FACILITIES

- A. Approval of Final Completion and Final Payment DeLand Campus Indoor Firing Range
- B. Approval of Final Completion and Final Payment Flagler/Palm Coast Campus Bldg. 1 Amphitheater Improvements
- C. Approval of Final Completion and Final Payment New Smyrna Beach/Edgewater Campus Bldg. 1 & Bldg.2 Roof Restoration
- D. Approval of Revised Capital Improvements Program (CIP)
- E. Approval of Approval of Daytona Campus Health & Sciences Hall (Bldg. 320) Building Envelope Repairs
- F. Approval of News-Journal Center Building Envelope Repairs
- G. Approval of Delivery Order Contractor Selection Final Rankings

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