

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
February 27, 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**

Tour of Jeannie M. Goddard Center

**2:00 p.m. – BOARD MEETING**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. PUBLIC HEARING – POLICIES**
  - A. Approval of First Reading – Policy 6.19 (Revised):  
President to Adopt Procedures on Leaves of Absence
- VI. CONSENT AGENDA**
  - A. Approval of 1/21/25 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. President's Update

**IX. FINANCE**

- A. Executive and Financial Summary Report as of 1/31/25
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Management of Campus Store Operations: Invitation to Negotiate ITN #25-007

**X. FACILITIES**

- A. Approval of Final Rankings – Construction Management at Risk – DeLand Campus Bldg. 1 & 8 Emergency Services Training Center Remodel
- B. Approval of Final Rankings Construction Management at Risk Daytona Campus Multi-Purpose Athletic Field

**XI. ACADEMIC AFFAIRS**

- A. Approval of Major Curriculum Revisions – Culinary Arts A.S. Certificate
- B. Approval of Major Curriculum Revisions – Electrical Apprentice - Union
- C. Approval of Major Curriculum Revisions – HVAC Technology and Mechanic Vocational Certificates
- D. Approval of Major Curriculum Revisions – Digital and Interactive Media Production, A.S. Degree
- E. Approval of Major Curriculum Revisions – Photographic Technology, A.S. Degree
- F. Approval of New Curriculum - CAI1931 AI Application & Prompt Engineering

**XII. ENROLLMENT MANAGEMENT**

- A. Approval of Revised Academic Calendar 2025-2026 and 2026-2027

**XIII. TIME RESERVED/CONSTITUENT HEADS**

**XIV. TIME RESERVED/BOARD CHAIR**

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

**XV. TIME RESERVED/BOARD MEMBERS**

**XVI. ADJOURN**