

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 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 Southeast Museum of Photography

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 Second Reading – Policy 1.02 (Revised): Institutional Mission Statement

VI. CONSENT AGENDA

- A. Approval of 4/23/25 Board Retreat Minutes
- B. Approval of 4/23/25 Board Meeting Minutes
- C. Approval of Agreements
- D. Approval of Agreements - Affiliation
- E. Approval of Budget Amendments
- F. Approval of Deletion of Inventory Items
- G. Approval of Human Resource Recommendations

VII. INFORMATION ONLY

- A. Agreements
- B. Surplus Donations

VIII. TIME RESERVED/PRESIDENT

- A. President's Update

IX. COLLEGE COUNSEL

- A. Approval of Easement – Daytona Beach Campus - Florida Power & Light
- B. Approval of Easement – ATC – Peoples Gas System, Inc.

X. FINANCE

- A. Executive and Financial Summary Report as of 4/30/25
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts

XI. FACILITIES

- A. Approval of Architect Continuing Services
- B. Approval of Aircraft Airframe Mechanics & Aircraft Power Plant Mechanics Contract

XII. ACADEMIC AFFAIRS

- A. Cost of Textbooks and Instructional Materials - Summer

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD CHAIR

- A. Approval of Amendment to President's Employment Contract
- B. Approval of Daytona State College 2025/2026 District Board of Trustees Meeting Schedule
- C. Board Chair's Update
- D. Board Professional Development Opportunities

XV. TIME RESERVED/BOARD MEMBERS

XVI. ADJOURN