

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 24, 2025**

WORKSHOP/MEETING LOCATION:
Daytona State College's News-Journal Center
Gillespy Theater (Room 204)
221 N. Beach Street, 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 News-Journal Center

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 8/21/25 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 Human Resource Recommendations
 - G. Approval of Out of Country Travel – Uruguay
- VI. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
 - C. Letter of Intent
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - B. Legislative Requests 2026
- VIII. COLLEGE COUNSEL**
 - A. Approval of Easement Agreements

IX. FINANCE

- A. Executive and Financial Summary Report as of 8/31/25
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Carry-Forward Spending Plan

X. FACILITIES

- A. Approval of Final Completion and Final Payment - L. Gale Lemerand Student Center (Bldg. 115) Remodel for Freshens
- B. Approval of General Contractor Selection, Daytona Campus, Lemerand Athletic Center, Bldg. 310 Remodel
- C. Approval of Educational Plant Spot Survey

XI. ACADEMIC AFFAIRS

- A. Textbooks and Instructional Materials Affordability Report - Fall 2025
- B. Cost of Textbooks and Instructional Materials - Fall 2025

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

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

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN