

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
February 18, 2021**

**MEETING LOCATION:
Daytona State College's Daytona Beach Campus
Hosseini Center (Bldg. 1200), Room 103
1200 W. International Speedway Blvd, Daytona Beach, FL**

2:30 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 – College Policies Sections 1-4
 - B. Approval of First Reading – College Policy 8.07: Naming of Buildings, Areas and Programs
- VI. CONSENT AGENDA**
 - A. Approval of 1/21/21 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 Application
 - G. Approval of Human Resource Recommendations
- VII. TIME RESERVED/PRESIDENT**
 - A. Presentation: Cross Country Teams - National Championships
 - B. President's Update
- VIII. COLLEGE COUNSEL**
 - A. Approval of Residential Housing Resolution 2021-01
 - B. Information Only – Residential Housing Construction Management Contract
- IX. FINANCE**
 - A. Executive and Financial Summary Reports as of 1/31/21
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President's Office at (386) 506-3200 or via e-mail at Lynn.Mercer@DaytonaState.edu not later than three days prior to the proceeding.

- X. INFORMATION TECHNOLOGY**
 - A. Invitation to Negotiate (ITN) ERP Managed Services
- 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**

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