

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
March 25, 2021**

**MEETING LOCATION:
Daytona State College's Daytona Beach Campus
1200 W. International Speedway Blvd., Daytona Beach, FL
Wetherell Center (Bldg. 100), Room 402L**

3:30 p.m. – SPECIAL BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. COLLEGE COUNSEL**
 - A. Student Housing – On-Campus
 - A-1 Approval of Authorization to Incur Debt
 - A-2 Approval of Ground Lease Agreement
 - A-3 Approval of Support Agreement
 - A-4 Approval of Personal Services Agreement
 - A-5 Information Only - Construction Management Contract Amendment
 - B. Student Housing – Off-Campus
 - B-1 Approval of Lease Property Agreement Addendum with DSC Foundation
 - B-2 Approval of Lease Agreement with TL3 Whispering Oaks Villas
- VI. ADJOURN**

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.