

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 11, 2024**

**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, a comprehensive public college, provides access to a range of flexible programs from community enrichment to the baccalaureate degree, emphasizing student success, embracing excellence and diversity, as well as fostering innovation to enhance teaching and learning.

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 2/22/24 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 Donation Items – Non-Cash
 - G. Approval of Grant Application
 - H. Approval of Human Resource Recommendations
- VI. INFORMATION ONLY**
 - A. Agreements
 - B. Surplus Donations
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
- VIII. FINANCE**
 - A. Executive and Financial Summary Report as of 3/31/24
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. FACILITIES

- A. Approval of Guaranteed Maximum Price (GMP)
DeLand Campus Indoor Firing Range
- B. Approval of Schildecker Science Hall (Building 410) Daytona Campus Roof Restoration and Building Envelope Repairs
- C. Approval of Wetherell Center (Building 100) Daytona Campus Roof Project Phase II

X. ACADEMIC AFFAIRS

- A. Approval of Major Program/Course Revisions:
General Education
- B. Approval of Major Program Revisions – BSET
- C. Approval of Major Program Revisions – Network Systems Technology A.S.
- D. Approval of Major Program Revisions – Paralegal Studies A.S.
- E. Approval of Major Program Revisions – Environmental Science Technology A.S.
- F. Approval of New Courses – EDE3043 and SPC1017
- G. NISOD Excellence Awards Presentation

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