MEETING LOCATION:
Daytona State College’s Daytona Beach Campus
1200 W. International Speedway Blvd. Daytona Beach, FL
Building 100, Room 402L

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Approval of 11/8/13 Board Workshop Minutes
B. Approval of 11/21/13 Regular Board Meeting Minutes
C. Approval of Affiliation Agreements
D. Approval of Agreements
E. Approval of Budget Amendments
F. Approval of Grant Application
G. Approval of Human Resource Recommendations
H. Approval of Out of Country Travel Request – Connor
I. Approval of Out of Country Travel Request – Wygant
J. Approval of Out of Country Travel Request – Gromoll
K. Approval of Out of District/State Field Trip Requests

V. TIME RESERVED/PRESIDENT
A. President’s Update
B. Approval of Land Purchases
C. Approval of Strategic Plan 2014-2017

VI. COLLEGE COUNSEL
A. Approval of Advanced Technology Center (ATC) Declaration of Easements, Covenants and Restrictions Contract

VII. FINANCE
A. Executive and Financial Summaries
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – November 2013
C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – December 2013
D. Direct Support Organization Audit Report - ATC
E. Direct Support Organization Audit Report - WDSC-TV

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 mercerl@DaytonaState.edu not later than three days prior to the proceeding.
VIII. CHIEF OPERATING OFFICER/PROVOST
A. Approval of Developmental Education Implementation Plan
B. Approval of New Program
C. Approval of New Courses
D. Approval of Major Program and Course Revisions
E. Approval of Flagler/Palm Coast Campus Electrical Utility Florida Power & Light (FPL) Contracts and Easements
F. Approval of Mechanical Contractor Thermal Energy Storage Plant Upgrades – ITB#14-006
G. Approval of HVAC Controls for Thermal Energy Storage Plant Upgrades

IX. STUDENT DEVELOPMENT
A. Enrollment Report
B. Overview: Veterans Center

X. INFORMATION TECHNOLOGY
A. Monthly Update: ERP

XI. MONTHLY STATUS REPORTS
A. Foundation Update

XII. TIME RESERVED/BOARD CHAIR
A. Board Chair’s Update
B. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN

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