DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
February 14, 2013

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

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Approval of 1/17/13 Regular Board Meeting Minutes
B. Approval of Affiliation Agreements
C. Approval of Agreements
D. Approval of Budget Amendments
E. Approval of Grants Application
F. Approval of Human Resource Recommendations
G. Approval of Out of District Travel Requests

V. TIME RESERVED/PRESIDENT
A. President’s Update

VI. ACADEMIC AFFAIRS
A. Overview: College of Arts and Sciences

VII. FINANCE
A. Executive and Financial Summaries January 2013
B. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000
C. Approval of Fiscal Year 2012-2013 Budget Amendments
D. Direct Support Organization Audit Report - WDSC-TV
E. Direct Support Organization Audit Report - ATC

VIII. STUDENT DEVELOPMENT/FACILITIES PLANNING
A. STUDENT DEVELOPMENT
1. Enrollment Report
2. Resource Development Update
3. Approval of Amended Strategic Plan 2010-2014

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. STUDENT DEVELOPMENT/FACILITIES PLANNING (CONT.)
B. FACILITIES PLANNING
   1. Approval of Final Completion and Final Payment - DeLand Chiller Installation
   2. Approval of Professional Design Services - Thermal Energy Storage Project

IX. MONTHLY STATUS REPORTS
A. Foundation Update – Trustee Haas /Kay Burniston

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

INFORMATIONAL ITEMS:

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN