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. PUBLIC HEARING – POLICIES
A. Approval of First Reading College Policy 6.16: Employment Contracts
B. Approval of First Reading College Policy 6.45: Workforce Violence

V. CONSENT AGENDA
A. Approval of 1/30/14 Regular Board Meeting Minutes
B. Approval of Affiliation Agreements
C. Approval of Agreements
D. Approval of Budget Amendments
E. Approval of Deletion of Inventory
F. Approval of Grant Applications
G. Approval of Human Resource Recommendations
H. Approval of Out of Country Travel Request – Yousef
I. Approval of Out of Country Travel Request – Lee

VI. TIME RESERVED/PRESIDENT
A. President’s Update
B. Approval of 2014-2015 Salary Administration Plan

VII. FINANCE
A. Executive and Financial Summaries
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – January 2014
C. Approval of Tuition Exemptions, Waivers and Receivables
D. Approval of Repayment to Department of Health & Human Services for Grant Award RGM071956A

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.
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 mercer1@DaytonaState.edu not later than three days prior to the proceeding.

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VIII. CHIEF OPERATING OFFICER/PROVOST
A. Approval of Final Completion and Final Payment
   New Smyrna Beach/Edgewater Campus Building 1AHU Replacement – Phase II
B. Approval of Guaranteed Maximum Price (GMP) News Journal Center Scene
   Shop/HVAC Improvements
C. Approval of Architectural/Professional Design Services Flagler/Palm Coast Existing
   Building 2 Renovation/Remodel

IX. ACADEMIC AFFAIRS
A. Overview: Core to College
B. Approval of New Programs
C. Approval of New Courses
D. Approval of Program Deletions

X. STUDENT DEVELOPMENT
A. Enrollment Report
B. Overview: Retention Committee

XI. INFORMATION TECHNOLOGY
A. Monthly Update: ERP

XII. MONTHLY STATUS REPORTS
A. Foundation Update

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

INFORMATIONAL ITEMS:

XIV. TIME RESERVED/CONSTITUENT HEADS

XV. TIME RESERVED/BOARD MEMBERS

XVI. ADJOURN

Next Meeting: March 27, 2014