I. CALL TO ORDER

II. CONSENT AGENDA
   A. Minutes of February 18, 2010, Regular Board Meeting
   B. Human Resources Recommendations
   C. Grant Applications
   D. Agreements
   E. Budget Amendments
   F. Pre-qualification of Contractor for Construction Projects Board Certification
   G. Deletion of Inventory Items
   H. Out of Country Travel Request – Avery, Brady

III. PUBLIC PARTICIPATION

IV. FACILITIES/PURCHASING
   A. Facilities
      1. City of Daytona Beach RFP No. 0110-0840
      2. Educational Plant Survey
      3. Final Completion and Final Payment – News Journal Center
         Recording Lab Renovation Project
      4. Final Completion and Final Payment – Building 300 Server Room
         Renovation Project
   B. Purchasing
      1. Emergency Procurement – Dell Computers

V. TIME RESERVED/PRESIDENT
   A. President’s Employment Contract
   B. Resolution of Appreciation
   C. Update on Bachelor of Science Degree in Engineering Technology
   D. Policy on Committees – Standing/Special
   E. Policy on Board Member Requests
   F. Enrollment Report

INFORMATIONAL ITEMS:

VI. TIME RESERVED/CONSTITUENT HEADS

VII. TIME RESERVED/BOARD MEMBERS

VIII. ADJOURN