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)

1:00 p.m. – BOARD WORKSHOP
Health Insurance Presentation
Florida College System
Risk Management Consortium

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 - Policy 7.16: Tobacco Free Policy

IV. CONSENT AGENDA
A. Approval of 2/14/13 Regular Board Meeting Minutes
B. Approval of Affiliation Agreements
C. Approval of Agreements
D. Approval of Budget Amendments
E. Approval of Deletion of Inventory Items
F. Approval of Grant Applications
G. Approval of Human Resource Recommendations
H. Approval of Out of District Field Trip Requests

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

VI. FINANCE
A. Executive and Financial Summaries February 2013
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000

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.