MEETING LOCATION:
Advanced Technology College, 1770 Technology Boulevard, Room 109, Daytona Beach, FL

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 4.07: Academic Freedom and Responsibility (New)
   B. Approval of First Reading - Policy 6.03: Academic Freedom and Responsibility (Deletion)
   C. First Reading - Policy 7.16: Tobacco Free Policy (New)

V. CONSENT AGENDA
   A. Approval of 2/16/12 Regular Board Meeting Minutes
   B. Approval of Agreements
   C. Approval of Agreements - Affiliation
   D. Approval of Budget Amendments
   E. Approval of Grant Applications
   F. Approval of Human Resource Recommendations
   G. Approval of Out of District Field Trip Request
   H. Approval of Out of Country Travel Request - Divo
   I. Approval of Out of Country Travel Request – Study Abroad Trip

VI. TIME RESERVED/PRESIDENT
   A. President’s Update
   B. Approval of Master Site Plan
   C. Approval of SACS Monitoring Report
   D. Approval of Tri-State Employee Services

VII. ENROLLMENT AND STUDENT DEVELOPMENT
   A. Enrollment Report
   B. Marketing Campaign Presentation
   C. Approval of Write-off for Student Title IV Satisfactory Academic Progress Audit Finding
VIII. ACADEMICS
   A. Academic Employee Recognitions

IX. FINANCE / FACILITIES
   A. Finance
      1. Financial Summary for February 2012
      2. Wire Transfers/Checks Issued Greater Than/Equal to $50,000
      3. Approval of Tuition Exemptions
   B. Facilities
      1. Approval of Building 200 Writing Center Expansion Change Order
      2. Approval of Final Completion and Final Payment, Building 200 Student Gathering Area
      3. Approval of Final Completion and Final Payment, Boiler Replacement Project – DeLand and New Smyrna Beach/Edgewater
      4. Approval of Energy Savings Contracting for Florida Higher Education RFP Initiation

X. MONTHLY STATUS REPORTS
   A. Internal Auditor - Ms. Isalene Montgomery
      - Audit Resolution Summary Report for Federal Award Audit
   B. Foundation Update – Trustee Haas and Ms. Donna Sue Sanders
      - Foundation Annual Campaign
   C. SACS Update - Dr. Nancy Morgan
      - QEP Topic Selection Awareness Campaign

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

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN