MEETING LOCATION:
Daytona State College’s Daytona Beach Campus
1200 W. International Speedway Blvd. Daytona Beach, FL
Building 100, Room 402L

Deferred Maintenance and Renovation Project List

1:00 p.m. – BOARD WORKSHOP

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING – POLICIES
   A. Approval of Second Reading - College Policy 6.16: Employment Contracts
   B. Approval of Second Reading - College Policy 6.45: Workforce Violence
   C. Approval of First Reading - College Policy 7.10: Requirements for Entry Level
      Assessment and Remediation Options

V. CONSENT AGENDA
   A. Approval of 2/27/14 Regular Board Meeting Minutes
   B. Approval of Affiliation Agreements
   C. Approval of Agreements
   D. Approval of Budget Amendments
   E. Approval of Grant Application
   F. Approval of Human Resource Recommendations

VI. TIME RESERVED/PRESIDENT
   A. President’s Update
   B. Approval of Land Purchase

VII. FINANCE
   A. Executive and Financial Summaries
   B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – February 2014

VIII. ACADEMIC AFFAIRS
   A. Update: Quality Enhancement Plan (QEP)

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

IX. STUDENT DEVELOPMENT
   A. Approval of $10,000 Bachelor of Science in Education Proposal

X. INFORMATION TECHNOLOGY
   A. Monthly Update: ERP

XI. MONTHLY STATUS REPORT
   A. Foundation Update

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

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN

Next Board Meeting: April 24, 2014