DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 23, 2015

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

1:00 p.m. – BOARD WORKSHOP

Spectrum Reverse Auction and ERP Update Mr. Roberto Lombardo

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA
   A. Approval of 3/26/15 Regular Board Meeting Minutes
   B. Approval of Affiliation Agreements
   C. Approval of Agreements
   D. Approval of Authorization Request for Expenditures
   E. Approval of Budget Amendments
   F. Approval of Deletion of Inventory
   G. Approval of Grant Applications
   H. Approval of Human Resource Recommendations
   I. Approval of Out of Country Travel Request - Duffy, Rosati, Peterson, Goetteman, Petracca
   J. Approval of Out of Country Travel Request – Rosati, Peterson
   K. Approval of Out of Country Travel Request - Lee
   L. Approval of Out of Country Travel Request - Study Abroad Program - Whitaker, Piazza, Mallott
   M. Approval of Out of Country Travel Request - Study Abroad Program – Rosati, Goetteman
   N. Approval of Out of District Field Trip Requests

VI. PRESIDENTIAL SEARCH UPDATE

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.
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