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. – EVALUATION OF PRESIDENT

1:30 p.m. – BOARD WORKSHOP
- Small Business Development Center Presentation Mr. Ned Harper

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Approval of 4/24/14 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 Items
G. Approval of Grant Applications
H. Approval of Human Resource Recommendations
I. Approval of Out of Country Travel - Peterson
J. Approval of Out of District Field Trip Request

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

VI. FINANCE
A. Executive and Financial Summaries as of 4/30/14
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000
C. Approval of Media Server & Media Asset Management System - ITB #14-008

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.
VII. CHIEF OPERATING OFFICER/PROVOST
   A. Approval of Contractor Selection – Building 500, 2nd/3rd Floor Classroom Technology Remodel Project - ITB# 14-009

VIII. ACADEMIC AFFAIRS
   A. Overview: Academic Events (Physics Olympics/STEM)
   B. Approval of New Program - Culinary
   C. Approval of Major Program and Course Revisions - Law Enforcement
   D. Approval of Major Course Revisions - ESE
   E. Approval of Major Course Revisions - Mathematics
   F. Approval of Textbook IncludEd Program

IX. STUDENT DEVELOPMENT
   A. Enrollment Report

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. Approval of Board Meeting Schedule 2014/2015
   C. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN

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Next Board Meeting: June 19, 2014