DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
May 28, 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

ERP Update Mr. Roberto Lombardo  
Professional Development Update Dr. Nancy Morgan

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 4/23/15 Regular Board Meeting Minutes
   B. Approval of Affiliation Agreements
   C. Approval of Agreements
   D. Approval of Budget Amendments
   E. Approval of Deletion of Inventory
   F. Approval of Grant Applications
   G. Approval of Human Resource Recommendations
   H. Approval of Out of Country Travel Request - Earl
   I. Approval of Out of District Field Trip Requests

VI. TIME RESERVED/PRESIDENT
   A. President’s Update
      - Meetings/Activities
      - Performance Measures Update
   B. June 2015 Board Meeting Schedule
   C. Approval of Architectural Design Services Master Site Plan Contract
   D. Approval of Contractor Selection and Contract - Flagler/Palm Coast Bldg. 2 Renovation/Remodel - ITB# 15-010
   E. Approval of Educational Plant Survey

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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.