MEETING LOCATION:
Daytona State College’s Daytona Campus, 1200 W. International Speedway Blvd, Wetherell Center (Bldg. 100), Room 402L, Daytona Beach, FL

1:00 p.m. – EVALUATION OF PRESIDENT

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
   A. Approval of 4/6/12 Board Retreat Minutes
   B. Approval of 4/26/12 Regular Board Meeting Minutes
   C. Approval of Agreements
   D. Approval of Agreements - Affiliation
   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 District Field Trip Requests

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

VI. ENROLLMENT AND STUDENT DEVELOPMENT
   A. Enrollment Report

VII. FINANCE / PURCHASING
   A. Finance
      1. Executive and Financial Summaries for April 2012
      2. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000
      3. Approval of Falcon Loan Service Charge Increase
   B. Purchasing
      1. Approval of Cosmetology Kits ITB# 12-011

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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