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

1:00 p.m. – BOARD WORKSHOP
Strategic Planning

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Approval of 4/18/13 Regular Board Meeting Minutes
B. Approval of Affiliation Agreements
C. Approval of Agreements
D. Approval of Agreements - Standard
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 Request - Cornelius
J. Approval of Out of District Field Trip Request

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

VI. COLLEGE COUNSEL
A. Approval of Agreement for Dissolution of Advanced Technology Center
B. Approval of Health Benefits

VII. ACADEMIC AFFAIRS
A. Approval of New Courses
B. Approval of New Program: Vocational Credit Certificate in Barbering
C. Approval of Program Deletion: College Credit Certificate in Computer Specialist
D. Overview of TRiO Program

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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