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

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Approval of 4/11/14 Board Retreat Minutes
B. Approval of 5/22/14 Regular Board Meeting Minutes
C. Approval of Agreements
D. Approval of Agreements - Affiliation
E. Approval of Agreements - Standard
F. Approval of Budget Amendments
G. Approval of Contractor Pre-Qualification for Construction Projects
H. Approval of Deletion of Inventory Items
I. Approval of Grant Applications
J. Approval of Human Resource Recommendations
K. Approval of Out of Country Travel Request - Study Abroad
L. Approval of Out of District Field Trip Requests
M. Approval of State Requirements for Educational Facilities (SREF) Inspection 2013-2014

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

VI. COLLEGE COUNSEL
A. Approval of 2014-2015 Private Attorney Services
B. Approval of Enterprise Resource Planning (ERP)

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. FINANCE
A. Executive and Financial Summaries as of 5/31/14
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000
C. Approval of Write Off of Uncollectible Accounts Receivables – Student Accounts
D. Approval of Write Off of Uncollectible Accounts Receivables – Community Cultural Foundation (CCF)
E. Approval of 2014-2015 Annual Budget
F. Approval of $1 Million Transfer for Enterprise Resource Planning (ERP) System from Fund 3 to Fund 7

VIII. CHIEF OPERATING OFFICER/PROVOST
A. Approval of Capital Improvement Program (CIP) 2015-2016 through 2019-2020

IX. ACADEMIC AFFAIRS
A. Overview: Athletic Report Card
B. Approval of Textbook IncludEd Program
C. Approval of 2014-2015 Lab Fee Recommendations

X. STUDENT DEVELOPMENT
A. Enrollment Report

XI. MONTHLY STATUS REPORT
A. Foundation Update

XII. TIME RESERVED/BOARD CHAIR
A. Board Chair’s Update
B. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN

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