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. – WORKSHOP

2012-2013 Annual Budget

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING - POLICIES
   A. Approval of First Reading – College Policies Sections 1-4

V. CONSENT AGENDA
   A. Approval of 5/24/12 Evaluation of President Minutes
   B. Approval of 5/24/12 Regular Board Meeting Minutes
   C. Approval of Agreements
   D. Approval of Agreements – Standard
   E. Approval of Budget Amendments
   F. Approval of Contractor Pre-qualification for Construction Projects Board Certification
   G. Approval of Deletion of Inventory Items
   H. Approval of Grant Applications
   I. Approval of Human Resource Recommendations
   J. Approval of Out of District Field Trip Request
   K. Approval of State Requirements for Educational Facilities (SREF) Inspection 2011-2012

VI. TIME RESERVED/PRESENT
   A. President’s Update
   B. Approval of 2012-2013 Salary Administration Plan
   C. Approval of 2012-2013 Annual Institutional Plan
   D. Approval of Major Endowment Recognition
   E. Approval of Authorization Request
   F. Approval of Private Attorney Services for 2012-2013

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 mercerf@DaytonaState.edu not later than three days prior to the proceeding.
VII. ACADEMIC AFFAIRS
   A. Approval of Program Deletions
   B. Approval of Courses Repeatable for Credit
   C. Approval of 2012-2013 Lab Fee Recommendations

VIII. ENROLLMENT AND STUDENT DEVELOPMENT
   A. Enrollment Report

IX. FINANCE / FACILITIES
   A. Finance
      1. Executive and Financial Summaries for May 2012
      2. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000
      3. Approval of 2012-2013 Annual Budget
      4. Approval of Uncollectible Accounts Receivables
   B. Facilities
      1. Approval of Building 200 Writing Center Expansion – Change Order Approval
      2. Approval of Final Completion and Final Payment – Building 100 – 3rd Floor Accounting Remodel
      3. Approval of Capital Improvement Program (CIP) 2013-2014 through 2017-2018

X. MONTHLY STATUS REPORTS
   A. Foundation Update – Trustee Haas / Mrs. Donna Sue Sanders
      - Foundation Annual Campaign Video

XI. TIME RESERVED/BOARD CHAIR
   A. Board Chair’s Update
   B. Approval of Board Meeting Schedule 2012/2013 Revision
   C. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN

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