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)

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 – Policy 4.04 (New): Credit for Military Training and Education Courses
B. Approval of First Reading – Policy 4.08 (New): Textbook Affordability and Instructional Material Adoption
C. Approval of First Reading – Policy 5.07 (Revised): Bank Depositories and Electronic Transfers

V. CONSENT AGENDA
A. Approval of 5/10/13 Board Retreat Minutes
B. Approval of 5/30/13 Regular Board Meeting Minutes
C. Approval of Affiliation Agreements
D. Approval of Agreements
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 Country Travel Request – May/Hensler
K. Approval of Out of District Field Trip Request
L. Approval of State Requirements for Educational Facilities (SREF) Inspection 2012-2013

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

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. COLLEGE COUNSEL
   A. Approval of Advanced Technology College Charter Addendum
   B. Approval of Quit-Claim Deed Consent
   C. Approval of Private Attorney Services for 2013-2014
   D. Approval of Salary Administration Plan for 2013-2014

VIII. FINANCE / PURCHASING
   A. Executive and Financial Summaries May 2013
   B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000
   C. Approval of Uncollectible Accounts Receivables
   D. Approval of Funding for Uncollectible FEMA Accounts Receivable from Fund 7 Board Designated Reserves
   E. Approval of College ERP System Consulting Services - RFQ #13-008
   F. Approval of 2013-2014 Annual Budget

IX. STUDENT DEVELOPMENT / ACADEMIC AFFAIRS / FACILITIES
   A. Enrollment Report
   B. Approval of 2013-2014 Lab Fee Recommendations
   C. Approval of Architectural/Professional Design Services Contract for Buildings 140 & 150 HVAC Replacement/Improvements Project
   D. Approval of Site Work Package for Flagler/Palm Coast Building 3 Project
   E. Approval of Capital Improvement Program (CIP) 2014-2015 through 2018-2019

X. MONTHLY STATUS REPORTS
   A. Foundation Update – Trustee Haas / Kent Ryan

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

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN

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