DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 30, 2015

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

1:00 p.m. – BOARD WORKSHOP

Campus Safety Update by Mr. Bill Tillard, Director of Campus Safety

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. CONSENT AGENDA
   A. Approval of 4/16/15 Board Retreat Minutes
   B. Approval of 5/28/15 Regular Board Meeting Minutes
   C. Approval of 6/2/15 Special Board Meeting Minutes
   D. Approval of Agreements
   E. Approval of Agreements - Affiliation
   F. Approval of Agreements - Standard
   G. Approval of Budget Amendments
   H. Approval of Contractor Pre-Qualification for Construction Projects
   I. Approval of Deletion of Inventory
   J. Approval of Grant Applications
   K. Approval of Human Resource Recommendations
   L. Approval of State Requirements for Educational Facilities Inspection (SREF) 2014-2015

VI. TIME RESERVED/BOARD CHAIR
   A. Board Chair’s Update
   B. Approval of 2015-2016 Private Attorney Services
   C. Approval of President’s Employment Contract
   D. Board Professional Development Opportunities

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. TIME RESERVED/PRESIDENT
   A. President’s Update
      - Meetings/Activities
      - Deferred Maintenance & Renovation Project List Update
      - Legislative Session
      - Performance Measures
   B. Approval of Athletic Expansion Proposal
   C. Approval of Salary Administration Plan 2015-2016
   D. Approval of Capital Improvement Program (CIP) 2016-2017 through 2020-2021
   E. Approval of Regional Sites Classroom of the Future Remodels

VIII. FINANCE
   A. Executive and Financial Summary Reports as of 5/31/15
   B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000
   C. Daytona State College Foundation Audit for Year Ended December 31, 2014 and 2013
   D. Approval of Write Off of Uncollectible Accounts Receivables – Student Accounts
   E. Approval of Non-Cash Donations to Daytona State
   F. Approval of 2015-2016 Annual Budget

IX. ACADEMIC AFFAIRS
   A. Approval of Course Deletions
   B. Approval of 2015-2016 Lab Fee Recommendations

X. TIME RESERVED/CONSTITUENT HEADS

XI. STUDENT DEVELOPMENT
   A. Enrollment Report

XII. MONTHLY STATUS REPORT
    A. Foundation Update

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN

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