MEETING LOCATION:
Daytona State College’s Flagler/Palm Coast Campus
3000 Palm Coast Parkway S.E.
Bldg. 2, Room 106
Palm Coast, Florida

1:30 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. ELECTION OF OFFICERS
   A. Election of Officers

V. CONSENT AGENDA
   A. Approval of Agreements
   B. Approval of Deletion of Inventory Items
   C. Approval of Grant Applications
   D. Approval of Human Resource Recommendations
   E. Approval of Out of Country Travel Request - Biferie
   F. Approval of Out of District Field Trip Requests
   G. Approval of Roofing Contractor Pre-Qualification Certifications for Construction Projects

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

VII. INFORMATION TECHNOLOGY
   A. Approval of Ciber Inc. Agreements
   B. Approval of Oracle America, Inc/Mythics Inc. Agreement

VIII. FINANCE
   A. Daytona State College Foundation Audit for Year Ended December 31, 2013 and 2012
   B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – June 2014
   C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – July 2014

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.
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.

IX. ACADEMIC AFFAIRS
   A. Overview: Haiti Service Learning Trip
   B. Approval of Courses Repeatable for Credit

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

Next Board Meeting:

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.
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.