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

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 5-8

V. CONSENT AGENDA
   A. Approval of 8/23/12 Regular Board Meeting Minutes
   B. Approval of Agreements
   C. Approval of Agreements – Affiliation
   D. Approval of Budget Amendments
   E. Approval of Deletion of Inventory Items
   F. Approval of Grant Applications
   G. Approval of Human Resource Recommendations
   H. Approval of Life Insurance Contracts
   I. Approval of Out of District Field Trip Requests
   J. Approval of Out of Country Travel Request - Marek
   K. Approval of Out of Country Travel Request - Brady, Divo
   L. Approval of Surplus Property Donations

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

VII. COLLEGE COUNSEL
   A. Approval of Endowment Agreement

VIII. STUDENT DEVELOPMENT / FACILITIES PLANNING
   A. Student Development
      1. Enrollment Report

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.
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