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

1:00 p.m. – BOARD WORKSHOP
Core Performance Indicators

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 3.13 (New): Mandatory Reporting of Child Abuse

V. CONSENT AGENDA
A. Approval of 8/13/13 Regular Board Meeting Minutes
B. Approval of Affiliation Agreements
C. Approval of Agreements
D. Approval of Budget Amendments
E. Approval of Contractor Pre-Qualification Certification for Thermal Energy Storage Tank and Related Site-Work
F. Approval of Deletion of Inventory Items
G. Approval of Grant Applications
H. Approval of Human Resource Recommendations
I. Approval of Out of District Field Trip Requests
J. Approval of Surplus Property Donations

VI. TIME RESERVED/PRESIDENT
A. President’s Update
B. Approval of Land Purchase
C. Approval of Salary Increase Proposal

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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