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. – WORKSHOP
Core Performance Indicators Annual Review

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
A. Approval of 9/17/14 Regular Board Meeting Minutes
A. Approval of Affiliation Agreements
B. Approval of Agreements
C. Approve of Budget Amendments
D. Approval of Deletion of Inventory Items
E. Approval of Grant Applications
F. Approval of Human Resource Recommendations
G. Approval of Out of Country Travel Request – Green and Herbster
H. Approval of Out of District Field Trip Requests

V. TIME RESERVED/PRESIDENT
A. President’s Update
B. Workforce Summit Update

VI. FINANCE
A. Executive and Financial Summaries as of 9/30/14
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – September 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.

VII. CHIEF OPERATING OFFICER/PROVOST
A. Update on 2013/2014 Grant Activity
B. Approval of Final Completion and Final Payment for Thermal Energy Storage – Tank and Site – ITB# 14-006
C. Approval of Final Completion and Final Payment for Thermal Energy Storage – Plant Upgrades – ITB# 14-001
D. Approval of Theater Center Building 220 Castaldi
E. Approval of Professional Design Services – Future Student Center Site Selection and Building Exterior Concept - RFQ #14-007R

VIII. STUDENT DEVELOPMENT
A. Enrollment Report
B. Approval of Revised 2014/2015 Academic Calendar

IX. MONTHLY STATUS REPORT
A. Foundation Update

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

INFORMATIONAL ITEMS:

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN

Next Board Meeting:
Thursday, November 20, 2014
Daytona Beach Campus