MEETING LOCATIONS:
Daytona State College’s Daytona Beach Campus
1200 W. International Speedway Blvd., Daytona Beach, FL
Building 100, Room 402L

1:00 p.m. – MEETING WITH PROFESSIONAL DESIGN FIRM RE: SITE SELECTION/ EXTERIOR CONCEPT FOR FUTURE STUDENT CENTER/CLASSROOM BLDG.

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 10/16/14 Regular Board Meeting Minutes
   B. Approval of Affiliation Agreements
   C. Approval of Agreements
   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 Out of Country Travel Request - May, Hensler, and Gromoll
   I. Approval of Out of Country Travel Request - Study Abroad
   J. Approval of Out of District Field Trip Request

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

VII. FINANCE
   A. Executive and Financial Summaries as of 10/31/14
   B. ACH/Wire Transfers/Checks Issued Greater Than/ Equal to $50,000 – October 2014
   C. Approval of $1 Million Transfer for Enterprise Resource Planning (ERP) System from Fund 1 to Fund 7

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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