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

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING – POLICIES
A. Approval of Second Reading – Policy 3.13 (New): Mandatory Reporting of Child Abuse

V. CONSENT AGENDA
A. Approval of 10/10/13 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 – Craiger/Pollitt
I. Approval of Out of Country Travel – Study Abroad - Haiti
J. Approval of Out of District Field Trip Requests
K. Approval of Pre-Qualification for Construction Projects Board Approval Certification – Mechanical Contractor
L. Approval of Surplus Property Donations

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

VII. FINANCE
A. Executive and Financial Summaries
C. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – September 2013
D. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000 – October 2013
E. Approval of Chiller for the News-Journal Center Scene Shop and HVAC Improvements Project ITB #14-004

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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