

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
April 19, 2018**

**MEETING LOCATION:  
Daytona State College's Daytona Beach Campus  
1200 W. International Speedway Blvd., Daytona Beach, FL  
Wetherell Center (Bldg. 100), Room 402L**

**3:00 p.m. – BOARD MEETING**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
  - A. Approval of 3/22/18 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 Human Resource Recommendations
  - G. Approval of Out of Country Travel Request – Sasnett
  - H. Approval of Out of Country Travel Request – Sasnett
  - I. Approval of Out of District Field Trip Request
- VI. TIME RESERVED/PRESIDENT**
  - A. President's Update
    - Meetings/Activities/Misc.
    - Performance Measures Update
  - B. Approval of DME Sports Academy Negotiations
  - C. Approval of 2017/2018 Annual Equity Report
- VII. FACILITIES**
  - A. Approval of Final Completion and Final Payment: New Smyrna Beach/Edgewater Campus Building 2 HVAC Replacement Project
  - B. Approval of Architectural Professional Design Services Contract: Daytona Campus – Lenholt Center – Center for Women and Men Remodel Project
  - C. Approval of Architect Continuing Services Contracts

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*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 [Lynn.Mercer@DaytonaState.edu](mailto:Lynn.Mercer@DaytonaState.edu) not later than three days prior to the proceeding.*

**VIII. FINANCE**

- A. Executive and Financial Summary Reports as of 3/31/18
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

**IX. ACADEMIC AFFAIRS**

- A. Approval of Major Program/Course Revisions -  
Building Trades and Construction Design Technology
- B. Approval of Program Closure: Customer Service  
Representative

**X. TIME RESERVED/CONSTITUENT HEADS**

**XI. TIME RESERVED/BOARD CHAIR**

- A. Board Chair's Update
- B. Board Professional Development Opportunities

**XII. TIME RESERVED/BOARD MEMBERS**

**XIII. ADJOURN**