

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 16, 2018**

**WORKSHOP/MEETING LOCATION:
Daytona State College's Flagler/Palm Coast Campus
3000 Palm Coast Parkway SE, Palm Coast, FL
Building 3, Rooms 115/116**

1:00 p.m. – BOARD WORKSHOP

Flagler/Palm Coast Campus - Overview of Student Support Services and Tour

2:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. ELECTION OF OFFICERS**
 - A. Election of Officers
- VI. PUBLIC HEARING – COLLEGE POLICY**
 - A. Approval of First Reading – Policy 6.16 (Revised):
Employment Contracts
- VII. CONSENT AGENDA**
 - A. Approval of 6/19/18 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 Donations - Non-Cash
 - G. Approval of Donations - Surplus
 - H. Approval of Grant Applications
 - I. Approval of Human Resource Recommendations
 - J. Approval of Out of District Field Trip Requests

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 not later than three days prior to the proceeding.

VIII. TIME RESERVED/PRESIDENT

- A. President's Update
 - Meetings/Activities/Misc.
 - Performance Measures Update
- B. Approval of Salary Administration Plan Amendment
- C. Approval of Reaffirmation of College's Mission and Vision Statements

IX. FACILITIES

- A. Approval of Final Completion and Final Payment - Hospitality & Beverage Science Lab Remodel

X. FINANCE

- A. Financial Update
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – June and July 2018
- C. Daytona State College Foundation Audit for Year Ended December 31, 2017 and 2016
- D. Approval of Daytona State College Foundation Use of Space and Personnel Cost
- E. Approval of Athletic Charter Bus Transportation Services

XI. ACADEMIC AFFAIRS

- A. Cost of Textbooks/Instructional Materials – Fall 2018

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD CHAIR

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

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN

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