

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
February 22, 2018**

**WORKSHOP AND MEETING LOCATION:
Daytona State College's Deltona Campus
2351 Providence Boulevard, Deltona, FL
Fathi Hall, Room 103**

1:00 p.m. – BOARD WORKSHOP

Deltona Master Site Plan

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 1/18/18 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 Grant Applications
 - G. Approval of Human Resource Recommendations
 - H. Approval of Out of Country Travel Request - Beechler
 - I. Approval of Out of District Field Trip Request
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - Meetings/Activities/Misc.
 - Legislative Update
 - Performance Measures Update
 - B. Approval of Land Purchase
- VII. FACILITIES**
 - A. Approval of Emergency Procurement - DeLand Campus - Boiler Repairs
 - B. Approval of Amendment #1 – Construction Management At Risk Services Contract, New Student Center/Workforce Transition Building
 - C. Approval of Contractor Selection – DeLand Campus - Chemistry Lab Snorkel Replacement

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.

VIII. FINANCE

- A. Executive and Financial Summary Reports as of 1/31/18
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

IX. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD CHAIR

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

XI. TIME RESERVED/BOARD MEMBERS

XII. ADJOURN

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