

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 18, 2018**

WORKSHOP AND MEETING LOCATION:
Daytona State College's Daytona Beach Campus
1200 W. International Speedway Blvd., Daytona Beach, FL
Workshop: Hosseini Center (Bldg. 1200), Southeast Museum of Photography
Meeting: Wetherell Center (Bldg. 100), Room 402L

1:00 p.m. – BOARD WORKSHOP

Southeast Museum of Photography Educational Tour

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 12/7/17 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 – Surplus
- G. Approval of Human Resource Recommendations
- H. Approval of Out of Country Travel - Miles

VI. TIME RESERVED/PRESIDENT

- A. President's Update
 - Meetings/Activities/Misc.
 - Legislative Update
 - Performance Measures Update

VII. ACADEMIC AFFAIRS

- A. Cost of Textbooks and Instructional Materials-Spring 2018
- B. Student Support Services Awareness Survey

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. FACILITIES

- A. Approval of Professional Services Contract – Deltona Campus Master Site Plan
- B. Approval of Architectural/Design Services – Lenholt Building 130 – Center for Women and Men Remodel
- C. Approval of Building Code Administrative Services Fees – Student – New Student Center/Workforce Transition Building
- D. Approval of Building Envelope Commissioning Services Fees - New Student Center/Workforce Transition Bldg.

IX. FINANCE

- A. Executive and Financial Summary Reports as of 12/31/17
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Student Housing Marketing Survey
- D. Approval of Food Services Consultant
- E. Approval of Budget Transfer Request - WDSC

X. ENROLLMENT SERVICES

- A. Approval of 2018/2019 Academic Calendar

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD CHAIR

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

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN