

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

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

1:00 p.m. – BOARD WORKSHOP

Overview of Campus Security

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 4/19/18 Board Retreat Minutes
- B. Approval of 5/16/18 Board Meeting Minutes
- C. Approval of 5/31/18 Special Board Meeting Minutes
- D. Approval of Agreements
- E. Approval of Agreements - Standard
- F. Approval of Authorization Request for Expenditures
- G. Approval of Budget Amendments
- H. Approval of Contractor Pre-Qualification Certification
- I. Approval of Deletion of Inventory Items
- J. Approval of Donations - Non-Cash
- K. Approval of Donations - Surplus
- L. Approval of Grant Applications
- M. Approval of Human Resource Recommendations
- N. Approval of Out of Country Travel Requests - Ireland
- O. Approval of Out of Country Travel Requests - England
- P. Approval of Out of Country Travel Requests - Italy
- Q. Approval of Out of Country Travel Requests - Nicaragua
- R. Approval of Out of District Field Trip Request
- S. Approval of State Requirements for Educational Facilities (SREF) Inspection
2017-2018

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.

VI. TIME RESERVED/PRESIDENT

- A. President's Update
 - Meetings/Activities/Misc.
 - Performance Measures Update
- C. Approval of Salary Administration Plan 2018/2019
- D. Approval of Land Purchase

VII. FACILITIES

- A. Approval of Capital Improvement Program (CIP) 2019-2020 through 2023-2024
- B. Approval of Contractor Selection - ATC Roof Replacement Project
- C. Approval of Contractor Selection and Contract - Schildecker Science Bldg. Chemistry Lab Exhaust Replacement Project

VIII. FINANCE

- A. Executive and Financial Summary Reports as of 5/31/18
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Approval of Write-Off of Uncollectible Accounts Receivables – Student Accounts
- D. Approval of 2018-2019 Annual Budget
- E. Approval of Budget Transfer Requests
- F. Approval of Deferred Maintenance Proposal
- G. Approval of Information Technology Funding Proposal

IX. ACADEMIC AFFAIRS

- A. Approval of 2018-2019 Lab Fee Recommendations

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

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