

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
March 22, 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

TRiO Programs

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 2/22/18 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 Donations - Surplus
- G. Approval of Grant Applications
- H. Approval of Human Resource Recommendations
- 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

VII. FINANCE

- A. Executive and Financial Summary Reports as of 2/28/18
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000
- C. Direct Support Organization Audit Report - WDSC-TV

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. ACADEMIC AFFAIRS

- A. Academic Affairs Update
- B. Approval of Major Program/Course Revisions - B.S. in Education, Math & Science Secondary Education
- C. Approval of Major Program/Course Revisions - Engineering Technology: Additive Manufacturing Specialization
- D. Approval of Major Program/Course Revisions - Interactive Media Production

IX. TIME RESERVED/CONSTITUENT HEADS

X. TIME RESERVED/BOARD CHAIR

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

XI. TIME RESERVED/BOARD MEMBERS

XII. ADJOURN