

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 20, 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

Legislative Priorities 2018/2019
FLDOE Equity Onsite Review

2:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. PUBLIC HEARING – COLLEGE POLICY**
 - A. Approval of Second Reading – Policy 6.16 (Revised): Employment Contracts
- VI. CONSENT AGENDA**
 - A. Approval of 8/16/18 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 Country Travel Request - Stern/Berning
 - J. Approval of Out of District Field Trip Requests
- VII. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - Meetings/Activities/Misc.
 - Performance Measures Update

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. FACILITIES

- A. Approval of Budget Increase Request – L. Gale Lemerand Student Center

IX. FINANCE

- A. Executive and Financial Summary Reports as of 8/31/18
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 – August 2018
- C. Direct Support Organization Audit Report – WDSC-TV
- D. Approval of Revised 2018-2019 Annual Budget
- E. Approval of Fund Transfer Request

X. ACADEMIC AFFAIRS

- A. Approval of Textbooks and Instructional Materials Affordability Report

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