

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 16, 2018**

WORKSHOP AND MEETING LOCATION:
Daytona State College's Daytona Beach Campus
1200 W. International Speedway Blvd., Daytona Beach, FL
Workshop: Goddard Center (Bldg. 230)
Meeting: Wetherell Center (Bldg. 100), Room 402L

1:00 p.m. – BOARD WORKSHOP

Tour of Goddard Center

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 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 - Non-Cash
 - G. Approval of Donations - Surplus
 - H. Approval of Human Resource Recommendations
 - I. Approval of Out of District Field Trip Requests
- VI. TIME RESERVED/PRESIDENT**
 - A. President's Update
 - Meetings/Activities/Misc.
 - Performance Measures Update
 - B. Approval of Contractor Selection – DeLand Campus - Chemistry Lab Snorkel Replacement Project
- VII. FINANCE**
 - A. Executive and Financial Summary Reports as of 4/30/18
 - B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000

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. ACADEMIC AFFAIRS

- A. Approval of Major Program Revision – New Instructional Site: Tomoka Correctional Institute
- B. Approval of Major Program/Course Revision – Automotive Collision Repair and Refinishing
- C. Approval of Major Program/Course Revision – General Education Core Curriculum
- D. Approval of Program Closure: Baking and Pastry Arts
- E. Approval of New Courses
- F. Approval of Course Deletions
- G. Cost of Textbooks and Instructional Materials – Summer 2018

IX. TIME RESERVED/CONSTITUENT HEADS

X. TIME RESERVED/BOARD CHAIR

- A. Approval of President’s Employment Contract
- B. Approval of Daytona State College District Board of Trustees Meeting Schedule for 2018/2019
- C. Board Professional Development Opportunities

XI. TIME RESERVED/BOARD MEMBERS

XII. ADJOURN