

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 15, 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

- Core Performance Indicators

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 First Reading – Policy 1.03 (Revised): Institutional Goals
 - B. Approval of First Reading – Policy 4.02 (Revised): Establishment of Instructional Programs, Classes and Lab Fees
 - C. Approval of First Reading – Policy 5.03 (Revised): Budget
 - D. Approval of First Reading – Policy 6.02 (Revised): Responsibility of Faculty, Career, Professional and Administrative Personnel
 - E. Approval of First Reading – Policy 6.15 (Revised): Credentialing of Faculty and Administrators
- VI. CONSENT AGENDA**
 - A. Approval of 9/20/18 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 Requests

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.

VII. TIME RESERVED/PRESIDENT

- A. President's Update
 - Meetings/Activities/Misc.
 - Performance Measures Update
- B. City of Deltona Sublease Proposal
- C. Approval of Salary Increase Proposal

VIII. FACILITIES

- A. Approval of General Contractor Contract Approval –
ATC Campus TES Tank

IX. FINANCE

- A. Executive and Financial Summary Reports as of 9/30/18
- B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to \$50,000 –
September/October 2018
- C. Approval of Tuition Exemptions, Waivers and Receivables
- D. Approval of Mechatronics Lab Equipment Selection ITB #19-005
- E. Approval of Selection of Management of Campus Dining and Vending
Services ITN# 19-001
- F. Approval of Selection of Beverage Vending Services and Pouring
Rights ITN# 19-002

X. ACADEMIC AFFAIRS

- A. Academic Affairs Update
- B. Approval of New Program – Advanced Welding
- C. Approval of New Program – Surgical Technology A.S.
- D. Approval of Program Closure – Surgical Technology Vocational Certificate
- E. Approval of Program Closure – Social and Human Services A.S and Certificate

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

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