DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 17, 2015

MEETING LOCATION:
Daytona State College’s Daytona Beach Campus
1200 W. International Speedway Blvd., Daytona Beach, FL
Building 100, Room 402L

12:00 p.m. – BOARD WORKSHOP
Master Site Planning Process with Prosser, Inc.

1:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. PUBLIC HEARING – POLICIES
   A. Approval of First Reading – Policy 1.01 (Revised): Effective Date of Policies
   B. Approval of First Reading – Policy 6.14 (Revised): Equal Opportunity

VI. CONSENT AGENDA
   A. Approval of 8/20/15 Regular Board Meeting Minutes
   B. Approval of Agreements
   C. Approval of Agreements - Affiliation
   D. Approval of Budget Amendments
   E. Approval of Deletion of Inventory
   F. Approval of Grant Applications
   G. Approval of Human Resource Recommendations
   H. Approval of Out of Country Travel Request - Study Abroad Program – Gromoll, Hensler, May
   I. Approval of Out of Country Travel Request - Study Abroad Program – Gunshanan, Lee
   J. Approval of Out of District Field Trip Requests
   K. Approval of Surplus Donations

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.
VII. TIME RESERVED/PRESIDENT
A. President’s Update
   - Meetings/Activities
   - Legislative Priorities 2016
   - Spectrum Update
   - Performance Measures Update
B. Approval of Land Purchase
C. Approval of Final Completion/Final Payment – Flagler/Palm Coast Building 1 Amphitheater Renovation Project
D. Approval of Final Completion/Final Payment – Flagler/Palm Coast Building 2 Renovation/Remodel Project
E. Approval of Final Completion/Final Payment – Flagler/Palm Coast Building 3 Project
F. Approval of Mechanical Contractor and Contract - Building 314 Central Energy Plant Modifications Project – ITB# 16-006
G. Approval of Mechanical Contractor and Contract - Schildecker Science Hall (Building 410) Exhaust Recovery System Replacement – Project ITB# 16-007

VIII. FINANCE
A. Executive and Financial Summary Reports as of 8/31/15
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000
C. Approval of Tuition Exemptions, Waivers and Receivables

IX. TIME RESERVED/CONSTITUENT HEADS

X. ACADEMIC AFFAIRS
A. Academic Affairs Update

XI. STUDENT DEVELOPMENT
A. Enrollment Report

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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