

MINUTES: July 7, 2011

SPECIAL

**MEETING: Daytona State College
District Board of Trustees**

**PLACE: Daytona State College
Daytona Beach Campus
Building 100, Room 402L
1200 W. International Speedway Blvd.
Daytona Beach, Florida**

**PRESENT: Mr. Frank Lombardo, Corporate Secretary/Interim President
Mr. John Tanner, Chair
Dr. Christina Frederick-Recascino, Vice Chair
Mrs. Donna Brosemer
Mr. Bob Davis
Mr. Lloyd Freckleton
Mrs. Mary Ann Haas
Mrs. Betty Holness
Mrs. Forough Hosseini (telephonically)
Mr. Dwight Lewis (telephonically)**

Board Meeting began 2:03 p.m.

I. CALL TO ORDER

Mr. Tanner called the meeting to order at 2:03 p.m.

II. ROLL CALL

All Board members were present.

III. PUBLIC PARTICIPATION

Mr. Tanner inquired if there were any members from the public that requested time to appear before the Board. No requests had been received.

IV. CONSENT AGENDA

- A. Human Resources Recommendations
- B. Out of Country Travel Request

MOTION: (Freckleton/Brosemer) The District Board of Trustees approve the Consent Agenda. Motion carried unanimously.

V. TIME RESERVED/BOARD CHAIR

A. President's Employment Agreement

The Board reviewed areas of the president's employment contract below:

Section 4.E. The Board would like to have a monthly report on reasonable expenditures presented to the Board as part of the Internal Auditors report.

Section 7.B.i. Clarified language to reflect a supermajority of the Board which would be six, versus the Board as a whole. The Board discussed the development of a new evaluation instrument that should include an overall evaluation category.

MOTION: (Recascino/Davis) That the District Board of Trustees approve the employment agreement for the president of Daytona State College, incorporating changes to Section 7.B.i. as discussed above. Motion carried unanimously.

Dr. Carol Eaton joined the meeting telephonically and Mr. Brian Babb, College Counsel, reviewed the proposed changes to the contract. Dr. Eaton thanked the Board and was excited and pleased to work through the contract negotiations and looked forward to working with the Board. Mr. Tanner provided an opportunity for Mr. Lombardo and each of the Board members to welcome Dr. Eaton. Dr. Eaton departed the meeting after speaking with each of the Board members.

Mr. Tanner explained at the next Board meeting the election of officers will be held and reviewed how nominations will be accepted and felt those not interested in seeking a position should let other Board members know so they would not be nominated. Mr. Freckleton, Mrs. Hosseini, Mr. Tanner indicated they were not interested in either position at this time.

VI. ADJOURN

Mr. Tanner adjourned the meeting at 2:43 p.m.

Date of next regular meeting: August 25, 2011.