

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
January 20, 2011**

12:00 p.m. – WORKSHOP

Presidential Search Process

**Dr. Robert Parilla
Academic Search, Inc.**

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- A. Minutes of November 18, 2010 Regular Board Meeting
- B. Minutes of December 7, 2010 Regular Board Meeting
- C. Human Resources Recommendations
- D. Grant Applications
- E. Agreements
- F. Affiliation Agreements
- G. Budget Amendments
- H. Out of District Field Trip Requests
- I. Out of Country Travel Request
- J. Pre-qualification of Contractor of Construction Projects Board Certification

V. FINANCE/FACILITIES

A. Finance

- 1. Financial Statements as of 12/31/10
- 2. Direct Support Organization Audit Report- WDSC
- 3. Daytona State College Audit - Update
- 4. Report of Purchasing Items

VI. TIME RESERVED/PRESIDENT

A. OLD BUSINESS

- 1. RFP Legal Services
- 2. Community Cultural Foundation Task Force Update by Chairman Tanner
- 3. Presidential Search Update

VI. TIME RESERVED/PRESIDENT

B. NEW BUSINESS

1. Presidential Search Documents
2. Halifax Hospital Agreement
3. ATC Renewal Agreement
4. Radiology Associates Renewal Agreement
5. Dr. Philip Benjamin Matching Program
6. Board Policies
7. Board Meeting Schedule 2011
8. PECO Funding Update
9. Enrollment Report

INFORMATIONAL ITEMS:

VII. TIME RESERVED/CONSTITUENT HEADS

VIII. TIME RESERVED/BOARD MEMBERS

IX. ADJOURN