

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
January 20, 2012**

**4:30 p.m. – BOARD MEETING**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. CONSENT AGENDA**
  - A. Approval of 12/8/11 Regular Board Meeting Minutes
  - B. Approval of Agreements
  - C. Approval of Agreements - Affiliation
  - D. Approval of Budget Amendments
  - E. Approval of Grant Application
  - F. Approval of Human Resource Recommendations
  - G. Approval of Out of District Field Trip Requests
- V. TIME RESERVED/PRESIDENT**
  - A. President's Update
- VI. ACADEMICS**
  - A. Approval of New Courses
- VII. FINANCE**
  - 1. Financial Summary for December 2011
  - 2. Wire Transfers/ Checks Issued Greater Than/Equal to \$50,000
- VIII. ENROLLMENT AND STUDENT DEVELOPMENT**
  - A. Enrollment Report
- IX. MONTHLY STATUS REPORT**
  - A. Foundation Update – Ms. Donna Sue Sanders and Trustee Mary Ann Haas
- X. TIME RESERVED/COLLEGE COUNSEL**
  - A. Community Cultural Foundation Update
  - B. Curb Agreement Update

**XI. TIME RESERVED/BOARD CHAIR**

- A. Board Professional Development Opportunities
- B. Approval of Association of Governing Boards Membership Renewal for 2012-2013

**INFORMATIONAL ITEMS:**

**XII. TIME RESERVED/CONSTITUENT HEADS**

**XIII. TIME RESERVED/BOARD MEMBERS**

**XIV. ADJOURN**