

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
February 17, 2011**

4:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- A. Minutes of January 20, 2011 Regular Board Meeting
- B. Human Resources Recommendations
- C. Agreements
- D. Budget Amendments
- E. Deletion of Inventory Items
- F. Out of District Field Trip Requests
- G. Out of Country Travel Request
- H. Pre-qualification of Contractor of Construction Projects Board Certification

V. FINANCE/FACILITIES

A. Finance

- 1. Financial Highlight as of 1/31/11
- 2. Report of Purchasing Items
- 3. Checks Issued Greater Than/Equal to \$65,000
- 4. Direct Support Organization Audit Report- ATC
- 5. Enrollment Report

B. Facilities

- 1. Daytona Campus – Building 510 Cosmetology Remodel Project
Contractor – ITB #11-002R
- 2. Elevator Modernization
- 3. Capital Improvement Program (CIP) 2011-
2012 through 2015-2016 Revision

VI. TIME RESERVED/PRESIDENT

A. OLD BUSINESS

- 1. Community Cultural Foundation Task Force Update by Chairman Tanner
- 2. Internal Auditor Report
- 3. Presidential Search Update

VI. TIME RESERVED/PRESIDENT (CONT.)

B. NEW BUSINESS

1. RFP Board Legal Services
2. Board Policies
3. Authorization Request for Monthly Expenditures
4. 2011-2012 Academic Calendar
5. Volusia Flagler Advanced Technology Center Board Reappointments
6. Resolution of Appreciation
7. Vestal & Wiler CPAs re: Community Cultural Foundation Audit
8. Kennedy Center

INFORMATIONAL ITEMS:

VII. TIME RESERVED/CONSTITUENT HEADS

VIII. TIME RESERVED/BOARD MEMBERS

IX. ADJOURN