

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
March 10, 2011**

2:00 p.m. – WORKSHOP

SACS Visit Preparation

Dr. Nancy Morgan/Dr. Eileen Hamby

Arc of Volusia

Mr. Jim King

3:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- A. Minutes of February 17, 2011 Regular Board Meeting
- B. Human Resources Recommendations
- C. Grants Applications
- D. Agreements
- E. Affiliation Agreements
- F. Budget Amendments
- G. Deletion of Inventory Items
- H. Out of District Field Trip Requests
- I. Out of Country Travel Request - Gunshanan
- J. Out of Country Travel Request - Rahrooh
- K. Pre-qualification of Contractor of Construction Projects
Board Certification

V. FINANCE/FACILITIES

A. Finance

- 1. Financial Highlight as of 2/28/11
- 2. Health Insurance Plan – Quarterly Update
- 3. Checks Issued Greater Than/Equal to \$65,000
- 4. Enrollment Report

V. FINANCE/FACILITIES (CONT.)

B. Facilities

1. Daytona Campus – Building 200 – 3rd & 4th Floor Remodel Project
2. Daytona Campus – Building 510 Cosmetology Remodel Project – Change Order #1
3. Daytona State College Architect Services – Development of Master Site Plans – Six Sites

VI. TIME RESERVED/PRESIDENT

A. OLD BUSINESS

1. RFP Board Legal Services
2. Community Cultural Foundation Task Force Update by Chairman Tanner
3. Internal Auditor Update
4. Presidential Search Update
5. Board Policies

B. NEW BUSINESS

1. Salary Increase Proposal
2. News Journal Center Naming Rights
3. Southern Strategy Group Agreement
4. MHz Affiliation Agreement Renewal
5. Foundation Board of Directors Appointment
6. Resolution of Appreciation
7. Board Meeting Times

INFORMATIONAL ITEMS:

VII. TIME RESERVED/CONSTITUENT HEADS

VIII. TIME RESERVED/BOARD MEMBERS

IX. ADJOURN