DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 15, 2010

4:00 P.M. - WORKSHOP

2009/2010 Annual Equity Report  Dr. Job Clement/Ms. Robin Barr
College Health Insurance Plan Update  Dr. Laurie Van Dusen

4:30 P.M. - MEETING

I. CALL TO ORDER

II. CONSENT AGENDA
   A. Minutes of February 18, 2010, Regular Board Meeting held  March 11, 2010
   B. Minutes of March 11, 2010, Regular Board Meeting
   C. Human Resources Recommendations
   D. Grant Applications
   E. Agreements
   F. Affiliation Agreements
   G. Budget Amendments
   H. Pre-qualification of Contractor for Construction Projects Board Certification
   I. Deletion of Inventory Items
   J. Out of Country Travel Request – Weir
   K. Out of Country Travel Request – Weir
   L. Out of Country Travel Request – Piazza

III. PUBLIC PARTICIPATION

IV. FINANCE/FACILITIES/PURCHASING
   A. Finance
      1. Financial Statements as of March 31, 2010
      3. Report of Purchasing Items
   B. Facilities
      1. Final Completion and Final Payment – Building 200/Room 206 – Faculty Innovation Center Renovation Project
      2. Mike Curb College of Arts, Music and Science - Architectural Design Fee Increase
   C. Purchasing
      1. Hotel Accommodations RFP #10-011
V. TIME RESERVED/PRESIDENT
   A. Approval of New Courses
   B. Approval of Program Deletions
   C. 2009/2010 Annual Equity Report Update
   D. Update on Bachelor of Science Degree in Engineering Technology
   E. Enrollment Report

INFORMATIONAL ITEMS:

VI. TIME RESERVED/CONSTITUENT HEADS

VII. TIME RESERVED/BOARD MEMBERS

VIII. ADJOURN