

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
April 26, 2011**

8:30 a.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. PUBLIC HEARING – FINAL READING**
 - A. Policy 2.01: District Board of Trustees, Duties, Powers and Responsibilities - Final Reading
 - B. Policy 2.05: Composition and Appointment of the District Board of Trustees - Final Reading
 - C. Policy 6.36: Supervision of Relatives – Final Reading
- V. PUBLIC HEARING – FIRST READING**
 - A. Policy 2.06: Telephonic Board Meeting Attendance - First Reading
 - B. Policy 5.08: Contracting Authority – First Reading
- VI. TIME RESERVED/PRESIDENT**
 - A. OLD BUSINESS**
 - 1. Board Legal Services – Selection
- VII. ADJOURN**

9:00 a.m. – WORKSHOP

Board of Trustees Professional Development and Compliance Workshop

Dr. Nancy Morgan, Dr. Eileen Hamby and Team