2:00 p.m. – WORKSHOP

Planning Council Overview  
Facilities Planning Overview  

Dr. Angela Falconetti  
Mr. Peter McCarthy  

3:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

A. Human Resources Recommendations
B. Grants Applications
C. Agreements
D. Affiliation Agreements
E. Budget Amendments
F. Out of District Field Trip Requests
G. Out of Country Travel Request – Divo
H. Out of Country Travel Request – Divo

V. FINANCE/FACILITIES/PURCHASING

A. Finance
   1. Financial Highlights as of 4/30/11
   2. Checks Issued Greater Than/Equal to $50,000
   3. Report of Purchasing Items
   4. Enrollment Report

B. Facilities
   1. News Journal Center Control Room – Project #11-110

C. Purchasing
   1. Information Technology Main ERP Server System – ITB #11-006
VI. ACADEMICS
   A. Overview of Academic Programs

VII. SACS
   A. Results of SACS Visit

VIII. INTERNAL AUDITOR
   A. Status Report

IX. TIME RESERVED/PRESIDENT
   A. OLD BUSINESS
      1. Community Cultural Foundation Task Force Update
      2. Presidential Search Update
   B. NEW BUSINESS
      1. 2010/2011 Annual Equity Report
      2. Pre-Approval WDSC Equipment Replacement Purchase
      3. Advanced Technology College Charter Renewal
      4. 2011/2012 Board Meeting Dates and Locations
      5. Resolution of Appreciation
      6. ACCT Membership Renewal
      7. Auditor General
      8. Central Florida Broadcast Opportunity

INFORMATIONAL ITEMS:

X. TIME RESERVED/CONSTITUENT HEADS

XI. TIME RESERVED/BOARD MEMBERS

XII. ADJOURN