

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
May 12, 2011**

**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**