

**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