I. CALL TO ORDER

II. PUBLIC HEARING
   A. College Policy 3.01 – First Reading

III. CONSENT AGENDA
   A. Minutes of April 9, 2010 Board Retreat
   B. Minutes of April 9, 2010 Board Meeting
   C. Human Resources Recommendations
   D. Grant Applications
   E. Agreements
   F. Affiliation Agreements
   G. Business Associate Agreements
   H. Budget Amendments
   I. Pre-qualification of Contractor for Construction Projects Board Certification
   J. Deletion of Inventory Items
   K. Out of District Travel Request
   L. Daytona State College Events

IV. PUBLIC PARTICIPATION

V. FINANCE
   A. Financial Statements as of April 30, 2010
   C. Report of Purchasing Items

VI. TIME RESERVED/ PRESIDENT
   A. Approval of New Programs – AS in Music Production Technology and Certificate in Audio/Recording Technology
   B. Approval of New Program – Certificate in Kitchen and Bath Specialization
   C. 2010/2011 Board Meeting Schedule
   D. Honorary Degree Presentation – Dr. Iva Dahl
   E. Update on Bachelor of Science Degree in Engineering Technology

VII. ELECTION OF BOARD CHAIR
INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN