2:00 p.m. – WORKSHOP

Introduction of Community College Initiative students
Community Cultural Foundation

3:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING - POLICIES
   A. Second Reading - Policy 2.06: Telephonic Board Meeting Attendance
   B. Second Reading - Policy 5.08: Contracting Authority
   C. First Reading - Policy 3.01: Standard of Ethics and Professionalism for Public Officers and Employees of Agencies

V. CONSENT AGENDA
   A. Minutes of April 21, 2011 Regular Board Meeting
   B. Minutes of April 26, 2011 Board Meeting/Workshop
   C. Minutes of May 12, 2011 Regular Board Meeting
   D. Agreements
   E. Agreements - Affiliation
   F. Agreements - Standard
   G. Budget Amendments
   H. Grants Applications
   I. Human Resources Recommendations
   J. Inventory Deletion Report – Fixed Assets
   K. Out of District Field Trip Requests
   L. Pre-qualification of Contractor of Construction Projects Board Certification
   M. SREF Inspection 2010-2011
   N. Uncollectible Accounts Receivables

VI. ACADEMICS
   A. 2011-2012 Lab Fee Recommendations
   B. Approval of Program Deletions
VII. FINANCE / ENROLLMENT / FACILITIES / PURCHASING
A. Finance
   1. 2011-2012 Annual Budget
   2. 2011-2012 Student Fee Schedule
   3. Auxiliary Funds Transfer Request
   4. Checks Issued Greater Than/Equal to $50,000

B. Enrollment
   1. Application for Graduation Fee Process Revision
   2. Assessment Services Test Fees Fee Increase
   3. Enrollment Report

C. Facilities
   1. Capital Improvement Program (CIP) 2012-2013 through 2016-2017 Revision
   2. Thermal Energy Facility

D. Purchasing
   1. Report of Purchasing Items - Information Item
   2. Minor Equipment Computers and Accessories - Information Item

VIII. MONTHLY STATUS REPORTS
A. Internal Auditor - Ms. Isalene Montgomery
B. Foundation - Ms. Donna Sue Sanders
C. Presidential Search Update
D. SACS Update

IX. TIME RESERVED/BOARD CHAIR
A. Presidential Selection Voting Process
B. Presidential Compensation
C. Negotiation Authorization
D. Community Cultural Foundation

X. TIME RESERVED/PRESIDENT
A. NEW BUSINESS
   1. 2011-2012 Salary Administration Plan
   2. 2011-2012 Annual Institutional Plan
   4. Upcoming Board Training Opportunities
   5. UCF Memorandum of Understanding
   6. 2011 Legislative Session Overview
   7. Television Station Update

INFORMATIONAL ITEMS:

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN