

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
June 16, 2011**

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