

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
August 25, 2011**

2:00 p.m. – BOARD MEETING

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. COMMUNITY CULTURAL FOUNDATION PRESENTATION**
- V. ELECTION OF OFFICERS**
 - A. Election of Officers
- VI. PUBLIC HEARING - POLICIES**
 - A. Final Reading - Policy 2.06: Telephonic Board Meeting Attendance
 - B. Final Reading - Policy 3.01: Standard of Ethics and Professionalism for Public Officers and Employees of Agencies
 - C. Final Reading - Policy 5.08: Contracting Authority
- VII. CONSENT AGENDA**
 - A. Minutes of June 16, 2011 Regular Board Meeting
 - B. Minutes of June 22, 2011 Special Board Meeting
 - C. Minutes of July 7, 2011 Special Board Meeting
 - D. Agreements
 - E. Agreements - Affiliation
 - F. Budget Amendments
 - G. Foundation Dinner, September 22, 2011
 - H. Grant Applications
 - I. Human Resources Recommendations
 - J. Inventory Deletion and Donation Report - Fixed Assets
 - K. Pre-qualification of Contractor of Construction Projects
Board Certification
- VIII. ACADEMICS**
 - A. Scholarships for K-12 Teachers of Senior Education Interns
 - B. WDSC Television Station

IX. FINANCE / ENROLLMENT / FACILITIES

A. Finance

1. Financial Summary for July 2011
2. Annual Financial Report
3. Auxiliary Fund 3 Transfer Request
4. Checks Issued Greater Than/Equal to \$50,000
5. Daytona State College Foundation Audit for Years Ended December 31, 2010 and 2009

B. Enrollment

1. Enrollment Report

C. Facilities

1. Final Completion and Final Payment, Building 200 – 3RD and 4th Floor Remodel/Renovation
2. Final Completion and Final Payment, Building 200 – 3RD Floor Classroom Lighting Project
3. Final Completion and Final Payment, Building 510 – Cosmetology Remodel Project

X. MONTHLY STATUS REPORTS

- A. Internal Auditor - Ms. Isalene Montgomery
- B. Foundation - Ms. Donna Sue Sanders
- C. SACS Update – Dr. Nancy Morgan

XI. TIME RESERVED/BOARD CHAIR

- A. Board Professional Development Opportunities

XII. TIME RESERVED/PRESIDENT

A. NEW BUSINESS

1. Amendments to Salary Administration Plan and President's Employment Agreement
2. Property Lease Agreements
3. Legislative Case Statement Insert

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN