

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 15, 2011**

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- A. Minutes of August 25, 2011 Regular Board Meeting
- B. Agreements
- C. Agreements - Affiliation
- D. Grant Applications
- E. Human Resources Recommendations
- F. Inventory Deletion and Report - Fixed Assets
- G. Out of District Field Trip Requests

V. ACADEMICS

- A. WDSC Television Station Update
- B. Academic Update

VI. FINANCE / FACILITIES

A. Finance

- 1. Financial Summary for August 2011
- 2. Budget Amendments
- 3. Checks Issued Greater Than/Equal to \$50,000
- 4. Tuition Waivers, Exemptions and Loans

B. Facilities

- 1. Final Completion and Final Payment – News Journal Center Control Room #117
- 2. Contractor Approval – Boiler Replacement Projects – ITB# 11-011 – DeLand Campus, Buildings 2 and 3, and New Smyrna Beach/ Edgewater Campus, Building 1

VII. ENROLLMENT

- A. Enrollment Report
- B. Bright Futures Program

VIII. MONTHLY STATUS REPORTS

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

IX. TIME RESERVED/BOARD CHAIR

- A. Board Professional Development Opportunities

X. TIME RESERVED/PRESIDENT

- A. Community Cultural Foundation Update

INFORMATIONAL ITEMS:

XI. TIME RESERVED/CONSTITUENT HEADS

XII. TIME RESERVED/BOARD MEMBERS

XIII. ADJOURN