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

2:00 p.m. – BOARD MEETING
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