DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
September 16, 2010

4:00 p.m. - WORKSHOP

Introduction of Athletic Coaches/Players
Introduction of Curb Scholars
Mike Curb Building Presentation

5:00 p.m. - BOARD MEETING

I. CALL TO ORDER

II. ELECTION OF OFFICERS
   A. Election of Officers (ATTACHMENT A)

III. CONSENT AGENDA
   A. Minutes of June 17, 2010 Regular Board Meeting
   B. Minutes of July 15, 2010 Workshop
   C. Minutes of July 15, 2010 Board Meeting
   D. Human Resources Recommendations
   E. Grant Applications
   F. Agreements
   G. Standard Agreements
   H. Affiliation Agreements
   I. Budget Amendments
   J. Deletion of Inventory Items
   K. Out of District Field Trip Requests
   L. Out of Country Travel Request – Burnell
   M. Foundation Annual Dinner Event
   N. 2010/2011 Annual Institutional Plan
   O. 2010-2013 Strategic Plan

IV. PUBLIC PARTICIPATION

V. FINANCE/FACILITIES/PURCHASING
   A. Finance
      2. Report of Purchasing Items

   B. FACILITIES
      1. Capital Improvement Program (CIP) 2011-2012 through 2015-2016

   C. PURCHASING
      1. E-Text Publishers – RFP #10-016
VI. TIME RESERVED/PRESIDENT
A. Enrollment Report
B. Mike Curb Building
C. News-Journal Naming Rights Agreement
D. Bahamas Technical Vocational Institute Agreement
E. Community Cultural Foundation Term Extension
F. Resolutions of Appreciation
G. 100 Acre Property Acquisition Update

INFORMATIONAL ITEMS:

VII. TIME RESERVED/CONSTITUENT HEADS

VIII. TIME RESERVED/BOARD MEMBERS

IX. ADJOURN