DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
October 21, 2010

4:00 p.m. - WORKSHOP

Community Cultural Foundation/American Music Festival
Dr. Kent Sharples/Dr. Rand Spiwak
Mr. Pete Heebner/Mr. Brian Babb
Mr. Jeff Feasel/Dr. Thurman Gillespy

5:00 p.m. - BOARD MEETING

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA – September 16, 2010
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. CONSENT AGENDA – October 21, 2010
A. Minutes of September 16, 2010 Regular Board Meeting
B. Human Resources Recommendations
C. Grant Applications
D. Agreements
E. Budget Amendments
F. Out of District Field Trip Request
G. Out of Country Travel Request – Sanders, Powers, Payne
H. Out of Country Travel Request – Motlagh
V. FINANCE
A. Annual Financial Report 2009/2010 (9/16/10)
B. Report of Purchasing Items (9/16/10)
C. Financial Report – 9/30/10 First Quarter
D. Report of Purchasing Items (10/21/10)

VI. TIME RESERVED/PRESIDENT
A. Enrollment Report
B. Community Cultural Foundation Agreement Extension
C. Legislative Case Statement 2011 - Draft
D. Bachelor of Science Degree in Nursing Update

VII. TIME RESERVED/BOARD CHAIR
A. Consideration of and response to 10/11/10 letter from SACS-VP Williams.
B. Consideration of and response to 10/08/10 resolution by the DSC Faculty Senate.
C. Consideration of DSC joining The Association of Governing Boards of Universities and Colleges.
D. Report of DSC Board Vice Chair Frederick-Recascino re: Independent audit of student housing issue.
E. Authority and limitations of DSC Board Chair or Vice Chair to act on behalf of the DSC Board.
F. Whether or not to allow absent DSC Board members to "attend" meetings and vote by telephone.
G. The immediate hiring of an attorney to represent the DSC Board in preparing the report to SACS – Requested by the SACS (VP-Williams) in her letter of 10/11/10, which report is due on or before 11/15/10.
H. Hiring the same attorney (above) to represent the DSC Board in the preparation of and submission to the investigative team selected by Chancellor Holcombe, per your letter to the Chancellor, requesting an investigation of the issues of student housing, CCF and SACS.

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN