

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
November 17, 2011**

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- A. Approval of 10/20/11 Regular Board Meeting Minutes
- B. Approval of Agreements
- C. Approval of Agreements - Affiliation
- D. Approval of Budget Amendments
- E. Approval of Grant Applications
- F. Approval of Human Resource Recommendations
- G. Approval of Inventory Deletion Report
- H. Approval of Out of District Travel Requests
- I. Approval of Latin America and Caribbean Scholarship Students

V. ACADEMICS

- A. Area Highlight: Center for Business and Industry
- B. Approval of New Courses
- C. Approval of New Program: College Credit Certificate in Television Studio Production
- D. Approval of Major Program/Course Revisions – AAS in Automotive Service Management to PSAV in Automotive Service Technology
- E. Approval of Major Program/Course Revisions – AAS in Manufacturing Technology to PSAV in Machining

VI. FINANCE / FACILITIES

A. Finance

- 1. Financial Summary for October 2011
- 2. Approval of Wire Transfers/ Checks Issued Greater Than/Equal to \$50,000

B. Facilities

- 1. Approval of Contractor Approval: Hosseini Center (Bldg.1200) Hospitality Remodel Project – ITB#12-005
- 2. Approval of Architect Continuing Services Contract
- 3. Approval of Master Site Plans

VII. ENROLLMENT AND STUDENT DEVELOPMENT

- A. Enrollment Report

VIII. MONTHLY STATUS REPORTS

- A. Internal Auditor - Ms. Isalene Montgomery
 - Audit Resolution Summary Spreadsheet
- B. Foundation Update – Ms. Donna Sue Sanders and Trustee Mary Ann Haas
- C. SACS Update - Dr. Nancy Morgan
 - Annual Conference and Leadership Orientation

IX. TIME RESERVED/COLLEGE COUNSEL

- A. Community Cultural Foundation Update

X. TIME RESERVED/BOARD CHAIR

- A. Board Professional Development Opportunities

XI. TIME RESERVED/PRESIDENT

- A. Response to Preliminary and Tentative Findings for the Operational Audit Fiscal Year Ending June 30, 2011
- B. Approval of Salary Increase Proposal
- C. Curb Gift Agreement Update
- D. President's Update

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN