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