12:00 p.m. – WORKSHOP

Presidential Search Committee
Board vs. President responsibilities/duties

1:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. TIME RESERVED/BOARD CHAIR
A. Naming of Search Committee Members
B. Selection of Presidential Search Service/Firm
C. Proposed Salary Increase for Interim President
D. Preliminary CPA Audit Report re: Community Cultural Foundation
E. Association of Governing Boards (AGB) Membership

V. CONSENT AGENDA
A. Human Resources Recommendations
B. Grant Applications
C. Agreements
D. Affiliation Agreements
E. Deletion of Inventory Items
F. Out of District Field Trip Request
G. Out of Country Travel Request – Delegation (NAMP - Culinary)
G. Out of Country Travel Request – Delegation (NAMP - Green)

VI. FINANCE/FACILITIES
A. Finance
   1. Financial Statements as of 10/31/10
   2. Report of Purchasing Items

B. Facilities
   1. Daytona Campus – Building 510 Cosmetology Remodel Project
      Contractor – ITB #11-002
VII. TIME RESERVED/PRESIDENT
   A. Identify Theft Prevention Program

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN