DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
December 8, 2011

4:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA  
A. Approval of 11/17/11 Regular Board Meeting Minutes  
B. Approval of Agreements  
C. Approval of Agreements - Affiliation  
D. Approval of Budget Amendments  
E. Approval of Deferred Compensation Plan Document  
F. Approval of Human Resource Recommendations  
G. Approval of Out of Country Travel Request - Ryan  
H. Approval of Out of District Travel Requests

V. FINANCE / FACILITIES  
A. FINANCE  
1. Wire Transfers/ Checks Issued Greater Than/Equal to $50,000  

B. FACILITIES  
1. Approval of Board Pre-Approved Project List – Amended

VI. TIME RESERVED/BOARD CHAIR  
A. Board Professional Development Opportunities

VII. TIME RESERVED/PRESIDENT  
A. Approval of Revised Board Meeting Schedule  
B. Curb Agreement Update  
C. President’s Update

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN