

*Meeting Location:
Daytona State College's Daytona Beach Campus
Wetherell Center (Bldg. 100), Room 402L,
1200 W. International Speedway Blvd., Daytona Beach, FL*

**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**