

**DAYTONA STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD AGENDA  
June 16, 2011**

**2:00 p.m. – WORKSHOP**

Introduction of Community College Initiative students  
Community Cultural Foundation

**3:00 p.m. – BOARD MEETING**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC PARTICIPATION**

**IV. PUBLIC HEARING - POLICIES**

- A. Second Reading - Policy 2.06: Telephonic Board Meeting Attendance
- B. Second Reading - Policy 5.08: Contracting Authority
- C. First Reading - Policy 3.01: Standard of Ethics and Professionalism for Public Officers and Employees of Agencies

**V. CONSENT AGENDA**

- A. Minutes of April 21, 2011 Regular Board Meeting
- B. Minutes of April 26, 2011 Board Meeting/Workshop
- C. Minutes of May 12, 2011 Regular Board Meeting
- D. Agreements
- E. Agreements - Affiliation
- F. Agreements - Standard
- G. Budget Amendments
- H. Grants Applications
- I. Human Resources Recommendations
- J. Inventory Deletion Report – Fixed Assets
- K. Out of District Field Trip Requests
- L. Pre-qualification of Contractor of Construction Projects Board Certification
- M. SREF Inspection 2010-2011
- N. Uncollectible Accounts Receivables

**VI. ACADEMICS**

- A. 2011-2012 Lab Fee Recommendations
- B. Approval of Program Deletions

**VII. FINANCE / ENROLLMENT / FACILITIES / PURCHASING**

**A. Finance**

1. 2011-2012 Annual Budget
2. 2011-2012 Student Fee Schedule
3. Auxiliary Funds Transfer Request
4. Checks Issued Greater Than/Equal to \$50,000

**B Enrollment**

1. Application for Graduation Fee Process Revision
2. Assessment Services Test Fees Fee Increase
3. Enrollment Report

**C. Facilities**

1. Capital Improvement Program (CIP) 2012-2013 through 2016-2017 Revision
2. Thermal Energy Facility

**D. Purchasing**

1. Report of Purchasing Items - *Information Item*
2. Minor Equipment Computers and Accessories - *Information Item*

**VIII. MONTHLY STATUS REPORTS**

- A. Internal Auditor - Ms. Isalene Montgomery
- B. Foundation - Ms. Donna Sue Sanders
- C. Presidential Search Update
- D. SACS Update

**IX. TIME RESERVED/BOARD CHAIR**

- A. Presidential Selection Voting Process
- B. Presidential Compensation
- C. Negotiation Authorization
- D. Community Cultural Foundation

**X. TIME RESERVED/PRESIDENT**

**A. NEW BUSINESS**

1. 2011-2012 Salary Administration Plan
2. 2011-2012 Annual Institutional Plan
4. Upcoming Board Training Opportunities
5. UCF Memorandum of Understanding
6. 2011 Legislative Session Overview
7. Television Station Update

**INFORMATIONAL ITEMS:**

**XI. TIME RESERVED/CONSTITUENT HEADS**

**XII. TIME RESERVED/BOARD MEMBERS**

**XIII. ADJOURN**