

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
October 20, 2011**

2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA

- A. Minutes of September 15, 2011 Regular Board Meeting
- B. Agreements
- C. Agreements - Affiliation
- D. Budget Amendments – September 2011
- E. Grant Application
- F. Human Resource Recommendations
- G. Inventory Deletions Report
- H. Out of Country Travel Requests - Delegation

**V. PRELIMINARY AND TENTATIVE FINDINGS FOR THE
OPERATIONAL AUDIT FISCAL YEAR ENDING
JUNE 30, 2011 PRESENTATION**

VI. ACADEMICS

- A. Academic Highlight: College of Workforce and Continuing Education

VII. FINANCE / FACILITIES

A. Finance

- 1. Financial Summary for September 2011
- 2. Checks Issued Greater Than/Equal to \$50,000

B. Facilities

- 1. Capital Improvement Program (CIP) 2012-2013 through 2016-2017 Revision
- 2. Facilities Small Projects Pre-Approval List
- 3. Contractor Approval – Education Hall (Bldg. 200) Writing Center Expansion – ITB#12-001

VIII. ENROLLMENT

- A. Enrollment Report
- B. Core Performance Indicators

IX. MONTHLY STATUS REPORTS

- A. Internal Auditor - Ms. Isalene Montgomery
 - Cash Management Report
- B. Foundation - Ms. Donna Sue Sanders
 - Annual Gala Event Update
- C. SACS Update – Dr. Nancy Morgan
 - Quality Enhancement Plan

X. TIME RESERVED/COLLEGE COUNSEL

- A. Law Firm Change

XI. TIME RESERVED/BOARD CHAIR

- A. Board Professional Development Opportunities

XII. TIME RESERVED/PRESIDENT

- A. President's Update

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN