

**DAYTONA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
BOARD AGENDA
May 24, 2010**

4:00 P.M. - WORKSHOP

Mike Curb College of Arts, Music and Science Project Review

Dr. Kent Sharples

5:00 P.M. - MEETING

I. CALL TO ORDER

II. PUBLIC HEARING

- A. College Policy 3.01 – First Reading

III. CONSENT AGENDA

- A. Minutes of April 9, 2010 Board Retreat
- B. Minutes of April 9, 2010 Board Meeting
- C. Human Resources Recommendations
- D. Grant Applications
- E. Agreements
- F. Affiliation Agreements
- G. Business Associate Agreements
- H. Budget Amendments
- I. Pre-qualification of Contractor for Construction Projects Board Certification
- J. Deletion of Inventory Items
- K. Out of District Travel Request
- L. Daytona State College Events

IV. PUBLIC PARTICIPATION

V. FINANCE

- A. Financial Statements as of April 30, 2010
- B. Daytona State College Foundation Financial Audit for Fiscal Year Ended December 31, 2009 and 2008
- C. Report of Purchasing Items

VI. TIME RESERVED/PRESIDENT

- A. Approval of New Programs – AS in Music Production Technology and Certificate in Audio/Recording Technology
- B. Approval of New Program – Certificate in Kitchen and Bath Specialization
- C. 2010/2011 Board Meeting Schedule
- D. Honorary Degree Presentation – Dr. Iva Dahl
- E. Update on Bachelor of Science Degree in Engineering Technology

VII. ELECTION OF BOARD CHAIR

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN