I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. COMMUNITY CULTURAL FOUNDATION PRESENTATION

V. ELECTION OF OFFICERS
   A. Election of Officers

VI. PUBLIC HEARING - POLICIES
   A. Final Reading - Policy 2.06: Telephonic Board Meeting Attendance
   B. Final Reading - Policy 3.01: Standard of Ethics and Professionalism for Public Officers and Employees of Agencies
   C. Final Reading - Policy 5.08: Contracting Authority

VII. CONSENT AGENDA
   A. Minutes of June 16, 2011 Regular Board Meeting
   B. Minutes of June 22, 2011 Special Board Meeting
   C. Minutes of July 7, 2011 Special Board Meeting
   D. Agreements
   E. Agreements - Affiliation
   F. Budget Amendments
   G. Foundation Dinner, September 22, 2011
   H. Grant Applications
   I. Human Resources Recommendations
   J. Inventory Deletion and Donation Report - Fixed Assets
   K. Pre-qualification of Contractor of Construction Projects Board Certification

VIII. ACADEMICS
   A. Scholarships for K-12 Teachers of Senior Education Interns
   B. WDSC Television Station
IX. FINANCE / ENROLLMENT / FACILITIES
A. Finance
   1. Financial Summary for July 2011
   3. Auxiliary Fund 3 Transfer Request
   4. Checks Issued Greater Than/Equal to $50,000
   5. Daytona State College Foundation Audit for Years Ended December 31, 2010 and 2009

B. Enrollment
   1. Enrollment Report

C. Facilities
   1. Final Completion and Final Payment, Building 200 – 3rd and 4th Floor Remodel/Renovation
   2. Final Completion and Final Payment, Building 200 – 3rd Floor Classroom Lighting Project
   3. Final Completion and Final Payment, Building 510 – Cosmetology Remodel Project

X. MONTHLY STATUS REPORTS
A. Internal Auditor - Ms. Isalene Montgomery
B. Foundation - Ms. Donna Sue Sanders
C. SACS Update – Dr. Nancy Morgan

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

XII. TIME RESERVED/PRESIDENT
A. NEW BUSINESS
   1. Amendments to Salary Administration Plan and President’s Employment Agreement
   2. Property Lease Agreements
   3. Legislative Case Statement Insert

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN