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Agenda
District Board of Trustees Meeting
Edison State College – Lee Campus
Boardroom – Robinson Hall (I-223)
September 22, 2009
4:00 p.m.

Pledge to Flag

Administrative Reports: *New Construction Procurement Process*
 (Presenters: Dr. Thomas, Ms. Doeble, and Mr. Nice)

 College Update (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting August 25, 2009
 (Presenter: Dr. Parrish) (Page 1)

2. Introduction of Guests and Public Comment

3. **PUBLIC HEARING**
 Approval of New Board Policy 6Hx6:2.11- Procurement of Prequalified
 Contractors (Presenter: Ms. Doeble/Board Liaison: Mrs. Mann) (Page 4)
 END OF PUBLIC HEARING

4. Approval of Rank Ordering for Professional Services of a Construction
 Management Services Firm for the Charlotte Campus Renovation of the
 Physical Education Building and Authorizing the Administration to Award
 Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

Consent:

5. Approval of the Administrative Services - Personnel Actions
 (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 7)

Information Only:

6. Edison State College Monthly Financial Report
 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 13)

7. Monthly Report on Edison Collegiate High School (Page 17)

Board Members' and President's Comments

Adjournment