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Agenda
District Board of Trustees Meeting
Edison State College – Lee Campus
Boardroom – Robinson Hall (I-223)
October 27, 2009
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

Lee Campus Report
(Presenter: Dr. Thomas and Leadership Team)

Legislative Report (Presenter: Mr. Holliday)

College Update (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting September 22, 2009
(Presenter: Dr. Parrish) (Page 1)
2. Approval of Resolution in Recognition of the School Board of Lee County
(Presenter: Dr. Beeson/Board Liaison: Mr. Houghton) (Page 3)
3. Approval to Purchase the Heronwood Apartments Adjacent to the Lee Campus in Accordance with Related State Statutes
(Presenter: Dr. Walker/Board Liaison: Mrs. Mann) (Page 5)
4. Approval of Rank Ordering for Architects for the Design and Engineering of the Collier Campus Student Services Building, and Authorizing the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 13)

Consent:

5. Approval of the Administrative Services - Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 14)
6. Administrative Services Consent Agenda—Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 19)

Information Only:

7. Edison State College Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)
8. Edison Collegiate High School
 - (a) Quarterly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 25)
 - (b) Monthly Report (Page 27)

Board Members' and President's Comments

Adjournment