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Agenda  
District Board of Trustees Meeting  
Edison State College – Lee Campus  
Boardroom (I-223) – Robinson Hall  
November 24, 2009  
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Report:     *College Update/The Students' Perspective*  
(Presenters: Dr. Thomas and Ms. Teprovich)

**Vote to Take Action On:**

1. Approval of Minutes Regular Meeting October 27, 2009  
(Presenter: Dr. Parrish) (Page 1)

**PUBLIC HEARING**

2. Approval to Accept the Revisions to Edison State College District Board of Trustees Policy
  - (a) Policy 6Hx6.7.01, Use of College Facilities  
(Presenter: Ms. Doeble/Board Liaison: Mrs. Mann) (Page 3)
  - (b) Policy 6Hx6.1.06, Edison State College Investment Policy  
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 6)

**END PUBLIC HEARING**

3. Approval to Convert the Early Childhood Education AS Program to an AA Early Childhood Concentration  
(Presenter: Mr. Roshon/Board Liaison: Mr. Houghton) (Page 12)
4. Approval to Create Schools of Learning at the College  
(Presenter: Dr. Beeson/Board Liaison: Mr. Houghton) (Page 13)
5. Approval to Enter into a Contract with the Florida Department of Environmental Protection and Edison State College to Provide Environmental Support Services at the Rookery Bay National Estuarine Research Reserve (Presenter: Dr. Allbritten/Board Liaison: Mr. Houghton) (Page 17)

6. Approval to Implement Fees Related to Facilities Use for Registered University Partners (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 19)
7. Approval to Increase Dental Clinic Fees for Dental Hygiene Services (Presenter: Mr. Roshon/Board Liaison: Mr. Houghton) (Page 21)
8. Approval to Award the Status of "Pre-Qualified" General Contractors for the Period December 1, 2009 through December 31, 2010 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 23)
9. Approval to Amend the 2008 Bond Resolution (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 26)
10. Approval to Enter into a Lease Agreement with 8211 College Parkway LLC for Three Years (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 27)
11. Approval to Select the Student Housing Developer and to Authorize the Administration to Award a Contract for the Development Phase (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 28)
12. Approval of Edison State College Financing Corporation, Inc. Documents (Presenter: Ms. Doeble/Board Liaison: Mr. Houghton)
  - (a) Audit Review Checklist (Page 30)
  - (b) 2008-2009 Audited Financial Statement for the Edison State College Financing Corporation, Inc. (Page 32)

**Consent:**

13. Approval of the Administrative Services - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 33)

**Information Only:**

14. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 37)
15. Edison State College Foundation, Inc. FY2009-2010 Second Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 41)
16. Monthly Report on Edison Collegiate High School (Page 49)

Board Members' and President's Comments

Adjournment