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Agenda  
District Board of Trustees Meeting  
Edison State College Charlotte Campus—Auditorium  
January 26, 2010  
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

*Charlotte Campus Update*  
(Presenter: Dr. Land)

*Edison Collegiate High School Report*  
(Presenter: Dr. Land)

*Lee Collegiate High School Update*  
(Presenter: Dr. Beeson)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting November 24, 2009  
(Presenter: Dr. Parrish) (Page 1)

**PUBLIC HEARING**

2. Approval of a New College Policy 6Hx6:2.12 – Tobacco-Free Environment  
(Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 5)
3. Approval to Revise College Policy 6Hx6:2.03 – Discrimination and Harassment Complaint Procedure and College Policy 6Hx6:2.05 – Equal Access/Equal Employment Opportunity  
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 8)
4. Approval of a New College Policy 6Hx6:2.13 – Change Orders in Construction Requirements After a Contract Has Been Awarded  
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 14)

**END PUBLIC HEARING**

5. Approval of Bond Resolution Totaling \$15.9 Million  
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 17)

6. Approval to Submit College Calendar 2010-2011  
(Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 28)
7. Approval of Rank Ordering of Architectural Services Firms for the Design Services of a Lee Campus Classroom Building and Authorizing the Administration to Award Contract (More Information to Follow)  
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 41)

Consent:

8. Approval of the Administrative Services - Personnel Actions  
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 42)
9. Administrative Services Consent Agenda – Budget Amendments  
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 74)

Information Only:

10. Edison Collegiate High School Quarterly Financial Report  
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 76)
11. Edison State College Monthly Financial Report  
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 78)

Board Members' and President's Comments

Adjournment