



8. Approval of the Academic Improvement Trust Fund Plan for FY 2010-2011 (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 25)
9. Approval for Certification of Compliance of Edison State College's Direct Support Organizations (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 31)
10. Approval to Write-off Delinquent Accounts (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 36)
11. Approval to Designate Unrestricted Fund Balance (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 52)
12. Approval to Transfer Unrestricted Fund Balance (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 53)
13. Approval to Remove College Property from Inventory (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 54)
14. Approval of the Fiscal Year 2010-11 Budget and Operating Plans (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 60) (Back-up in rear pocket)
15. Election of District Board of Trustees Officers for 2010-2011 (Presenter: Dr. Walker) (Page 61)
16. Approval of Dates, Time, and Locations for District Board of Trustees Regular Meetings for 2010-2011 (Presenter: Dr. Walker) (Page 63)

Consent Agenda:

17. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 65) (Back-up in rear pocket)

Information Only:

18. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 66)
19. Edison State College Direct Support Organization Investment Reports (Presenters: Ms. Doeble and Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 70)
20. Edison State College Foundation, Inc. 2010-2011 Budget (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 73)

Written Reports:

21. Fire Safety, Casualty and Sanitation Inspection Report  
(Board Liaison: Mrs. Mann) (Page 79)
22. Monthly Report on Edison Collegiate High School—Charlotte (Page 95)
23. Monthly Report on Edison Collegiate High School—Lee (Page 97)

Board Members' and President's Comments

Adjournment