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Agenda
District Board of Trustees Meeting
Edison State College – Hendry/Glades Center
Administration Building (A-119)
April 27, 2010
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

Hendry/Glades Center Update
(Presenter: Dr. Jones)

Edison Collegiate High School—Lee Update
(Presenters: Dr. Harrel and Dr. Botts)

College Update
(Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting February 25, 2010
(Presenter: Dr. Parrish) (Page 1)

PUBLIC HEARING

2. Approval to Revise College Board Policy 6Hx6:4.10 – Delinquent Accounts (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 5)

END PUBLIC HEARING

3. Approval of the Edison State College Vision, Mission, Values and Strategic Priorities Including Strategic Plan, *Destination 2020*
(Presenter: Dr. Thomas/Board Liaison: Dr. Parrish) (Page 7)

4. Approval of the 2009-2010 Annual Equity Update Report
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 13)
(Back-up in rear pocket)
5. Approval to Extend the Support Contract with Sungard Higher Education to Support the Banner Enterprise Data System
(Presenter: Mr. Trask/Board Liaison: Mr. Vernon) (Page 19)
6. Approval of Rank Ordering of Architectural Services Firms for the Design Development of a Classroom Building Addition to Building "T" on the Lee Campus and Authorizing the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 20)
7. Approval of Contractor for the Renovation of Building "C" on the Lee Campus and Authorizing the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 21)
8. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2009 (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 22)
(Back-up in rear pocket)
9. Approval of 2010-2011 Contract Recommendations
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)
 - (a) Executive and Administrative Contracts (Page 23)
 - (b) Faculty Contracts (Page 25)
 - (c) Edison Collegiate High School Teacher Contracts (Page 30)

Consent Agenda:

10. Approval of Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 32)
11. Approval of Budget Amendments
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 37)

Information Only:

12. Edison State College Monthly Financial Report
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 39)

13. Edison Collegiate High School Quarterly Financial Report
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 43)

14. Monthly Report on Edison Collegiate High School – Charlotte (Page 45)

Board Members' and President's Comments

Adjournment