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Agenda  
District Board of Trustees Meeting  
Edison State College – Lee Campus  
Boardroom (I-223) – Robinson Hall  
August 24, 2010  
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

*Edison Collegiate High School—Lee Update*  
(Presenter: Dr. Botts)

*eStudio Update*  
(Presenter: Ms. Myers)

*College Update*  
(Presenter: Dr. Thomas)

**Vote to Take Action On:**

1. Approval of Minutes Regular Meeting June 22, 2010  
(Presenter: Mr. Vernon) (Page 1)
2. Approval of the Edison Collegiate High School—Charlotte Goals for the 2010-2011 Academic Year (Presenter: Ms. Juneau/Board Liaison: Mr. Houghton) (Page 6)
3. Approval of the Edison State College Education Plant Survey—Spot Survey—for Years 2008-09 through 2013-14 (Presenter: Mr. Nice/ Board Liaison: Mrs. Mann) (Page 9)
4. Approval of the 2011-2012 Edison State College Capital Improvement Program (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 10)
5. Approval of Design Development and Construction Documents for the Allied Health Building on the Collier Campus (Presenter: Mr. Nice/ Board Liaison: Mrs. Mann) (Page 11)

6. Approval of Design Development and Construction Documents for the Collier Campus Student Services Building (Presenter: Mr. Nice/ Board Liaison: Mrs. Mann) (Page 12)
7. Approval of Design Development and Construction Documents for the "T" Building Addition on the Lee Campus (Presenter: Mr. Nice/ Board Liaison: Mrs. Mann) (Page 13)
8. Approval to Grant the College Authority to Self-Perform the Administration of the Florida Fire Prevention Code (Presenter: Mr. Nice/ Board Liaison: Mrs. Mann) (Page 14)
9. Approval of the 2009-2010 Edison State College Foundation, Inc. Audited Financial Statement (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 16)
10. Approval of the Edison State College Foundation, Inc. Audit Review Checklist (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 17)
11. Approval to Accept the Edison State College Financing Corporation's Audited Financial Report for Fiscal Year Ended March 31, 2010 (Presenter: Ms. Doeble/Board Liaison: Mr. Houghton) (Page 19)
12. Approval of the Edison State College Financing Corporation Audit Review Checklist (Presenter: Ms. Doeble/Board Liaison: Mr. Houghton) (Page 20)

**Consent Agenda:**

13. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 22)

**Information Only:**

14. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 23)
15. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 27)

16. Edison State College Foundation, Inc. FY2010-2011 First Quarter Financial Statements (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 30)
17. Edison State College Direct Support Organizations - Submission of Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990 (Presenters: Ms. Doeble and Ms. Galloway/Board Liaison: Mr. Houghton) (Page 33)

**Written Reports:**

18. Monthly Report on Edison Collegiate High School – Charlotte (Page 34)
19. Monthly Report on Edison Collegiate High School – Lee (Page 36)

Board Members' and President's Comments

Adjournment