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Agenda  
District Board of Trustees Meeting  
Edison State College – Lee Campus  
Boardroom (I-223) – Robinson Hall  
October 26, 2010  
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

*President's Update*  
(Presenter: Dr. Walker)

*Senior Vice President's Update*  
(Presenter: Dr. Browder)

*Lee Campus Update*  
(Presenter: Dr. Martin)

*College Update*  
(Presenter: Dr. Browder)

**Vote to Take Action On:**

1. Approval of Minutes Regular Meeting September 28, 2010  
(Presenter: Mr. Vernon) (Page 1)
2. Approval of the Master Lease Agreement for Edison Collegiate High Schools (Presenter: Mr. Lupe/Board Liaison: Mr. Houghton) (Page 5)
3. Approval of the Contractor for the Construction of the Allied Health Building on the Collier Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 16)
4. Approval to Extend a Utility Easement to Florida Power and Light Company on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 18)

5. Approval of Rank Ordering of Architectural Firms and Authorizing the Administration to Award a One-Year Contract, with an Option to Extend for One Additional Year, for Architectural Services for Projects of \$2,000,000.00 or Less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 20)
6. Approval to Accept the Edison Collegiate High School—Charlotte Campus Audited Financial Report for Fiscal Year Ended June 30, 2010 (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 22) (Back-up in rear pocket)

**Consent:**

7. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 23)
8. Finance Consent Agenda—Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 30)

**Information Only:**

9. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 32)
10. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 36)
11. Edison State College Direct Support Organization Investment Reports (Presenters: Mrs. Galloway and Mrs. Doeble/Board Liaison: Mr. Houghton) (Page 39)
12. Anticipated Schedule for the Development of Student Housing on the Lee Campus (Presenter: Dr. Walker) (Page 42)

**Written Reports:**

13. Monthly Report: Edison Collegiate High School—Charlotte (Page 44)
14. Monthly Report: Edison Collegiate High School—Lee (Page 46)

Board Members' and President's Comments

Adjournment