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Agenda
District Board of Trustees Meeting
Edison State College – Lee Campus
Boardroom (I-223) – Robinson Hall
November 23, 2010
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

Lee Campus Update
(Presenter: Dr. Martin)

College Update
(Presenter: Dr. Browder)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting October 26, 2010
(Presenter: Mr. Vernon) (Page 1)
2. 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 5)
3. Approval of Rank Ordering of MEP Engineering Firms and Authorizing the Administration to Award a One-Year Contract, with an Option to Extend for One Additional Year, for MEP Services for Projects of \$2,000,000.00 or Less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)
4. Approval to Award the Status of “Pre-Qualified” General Contractors for the Period January 1, 2011 through December 31, 2011
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 9)
5. Approval to Remove College Property from Inventory
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 11)

Consent:

6. Approval of Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 16)

Information Only:

7. Edison State College Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 23)
8. Edison State College Collegiate High Schools Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 27)
9. Edison State College Foundation, Inc. FY2010-2011 Second Quarter
Financial Statements (Presenter: Mrs. Galloway) (Page 30)

Written Reports:

10. Monthly Report: Edison Collegiate High School—Charlotte (Page 33)
11. Monthly Report: Edison Collegiate High School—Lee (Page 35)

Board Members' and President's Comments

Adjournment