

6. Approval of Contractor for the Construction of a New Parking Lot on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 52)
7. Approval to Amend the 2008A Bond Resolution (Presenter: Mrs. Doeble /Board Liaison: Mrs. Helphenstine) (Page 55)

Consent Agenda:

8. Approval of Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 59)
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9. Financial Services Consent Agenda—Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 60)

Information Only:

10. Edison State College Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 62)
11. Edison State College Collegiate High Schools Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 66)

Written Reports:

12. Monthly Report: Edison Collegiate High School—Lee (Page 69)

Board Members' and President's Comments

Adjournment