

Copies of the agenda and all documentation are available for review in the libraries of the campuses located in Charlotte, Collier, and Lee Counties.

Agenda
District Board of Trustees Meeting
Edison State College – Lee Campus
Building AA – Room 177
February 22, 2011
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Recess: Nursing Building Tour

Reconvene

Administrative Reports:

SACS Minute

District/Campus/Center Update

(Presenters: Dr. Browder – District

Dr. Land – Charlotte Campus

Dr. Allbritten – Collier Campus

Dr. Jones – Hendry/Glades Center

SGA – Lee Campus)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting January 25, 2011
(Presenter: Mr. Vernon) (Page 1)
2. Approval of the Edison State College Strategic Priorities and Goals to Support *Destination 2020: Creating a Pathway to Our Future*
(Presenter: Dr. Browder) (Page 4)
3. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2010 (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine)
(Page 6) (*Back-up in rear pocket*)
4. Approval to Submit the Edison State College Foundation, Inc. 2011-2012 Private Contributions for Matching Purposes Appropriation Request—Final Certification (Presenter: Mrs. Galloway) (Page 7)
5. Approval of the 2011-2012 Duty Day Calendar
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 10)

- 5a. Approval to Accept the Edison Collegiate High Schools' Wellness Policies
(Presenter: Dr. Erin Harrel/Board Liaison: Mr. Houghton) (Page 15a)

Consent Agenda:

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 24)
8. Edison State College Collegiate High Schools Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 28)
9. Edison State College's Direct Support Organizations' Investment Reports
(Presenters: Mrs. Doeble and Mrs. Galloway/Board Liaison: Mr. Houghton)
(Page 31)
10. Edison State College Foundation, Inc. Third Quarter Financial Statements
(Presenter: Mrs. Galloway) (Page 34)

Written Reports:

11. Monthly Report: Edison Collegiate High School—Charlotte (Page 37)
12. Monthly Report: Edison Collegiate High School—Lee (Page 40)

Board Members' and President's Comments

Adjournment