

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

Agenda
District Board of Trustees Meeting
Edison College Lee Campus
Boardroom – Robinson Hall Room 223
August 22, 2006
4:00 p.m.

Pledge to Flag

Academic Report: *Continuum of Learning in Education*, by Dr. Noreen Thomas, District Vice President of Academic Affairs

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, June 27, 2006
(Presenter: Mrs. Mann) (Page 1)

2. Approval of Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for Minor Projects on a Continuing Basis for Projects of \$1,000,000 or Less District-Wide (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 5)

3. Approval of Edison College 2007-2008 Capital Improvement Program
(Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 6)

4. Approval of Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long)
 - (a) Personnel Actions (Consent Item) (Page 11)
 - (b) Collective Negotiations Agreement (Page 27a)
 - (c) 2006-2007 Salary Adjustment (Page 27e)

5. Certification of Edison College Foundation, Inc. Projects
(Presenter: Ms. McClintock)
 - (a) Certification of Compliance of Edison College Foundation, Inc.
(Page 28)
 - (b) Certification of Edison College Foundation, Inc. Audit Review Checklist
(Page 31)

6. Approval of Financial Report
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 33)

7. For Information Only, Edison College Foundation, Inc. FY 2005-2006
Annual Audited Financial Statement (Presenter: Ms. McClintock) (Page 39)

Board Members' and President's Comments

Adjournment