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Agenda  
District Board of Trustees Meeting  
Edison College Lee Campus  
Boardroom – Robinson Hall Room 223  
October 24, 2006  
4:00 p.m.

Pledge to Flag

Academic Report:            *Health Professions Program Report* by Dr. Mary Lewis,  
District Associate Dean of Health Professions (Presenter:  
Dr. Thomas)

Student Services Report:    *Student Assistance Program (Crisis Intervention Update)*,  
by Dr. Pendleton, District Vice President for Student  
Services

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, September 26, 2006  
(Presenter: Mrs. Mann) (Page 1)
  
2. Approval of Administrative Services Consent Agenda
  - (a) Personnel Actions  
(Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 3)
  
  - (b) Budget Amendments  
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 12)
  
3. Authorization to Proceed to Negotiate with the University of Florida  
(Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 15)
  
4. For Information Only, Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 16)

Board Members' and President's Comments

Adjournment