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Agenda
District Board of Trustees Meeting
Edison College Lee Campus
Boardroom – Robinson Hall Room 223
September 26, 2006
4:00 p.m.

Pledge to Flag

Administrative Reports: *Annual Financial Report FY 2005-06*, by Alan Francis,
District Vice President, Administrative Services

Recycling, by Ron White, District Director, Facilities
Planning & Management (Presenter: Dr. Jones)

Student Services Report: *Project HOPE*, by Fred Morgan, Coordinator, Student
Activities/Minority (Presenter: Dr. Pendleton)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, August 22, 2006
(Presenter: Mrs. Mann) (Page 1)
2. Approval of Personnel Actions (Consent Item) (Presenter: Mr.
Francis/Board Liaison: Mrs. Long) (Page 4)
3. Approval of Removal of College Property from Inventory (Presenter: Mr.
Francis/Board Liaison: Mr. Vernon) (Page 12)
4. Approval of Naming the Lee Campus Child Development Center
(Presenter: Ms. McClintock) (Page 18)
5. Approval of Financial Report
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 20)
6. For Information Only, Feasibility Study for Remodeling the Learning Resource
Building at the Lee Campus (Presenter: Dr. Jones/Board Liaison: Mr. Houghton)
(Page 26)

Board Members' and President's Comments

Adjournment