

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
February 28, 2006
4:00 p.m.

Pledge to Flag

Recognitions: (Presenter: Dr. Jones)

Student Services Report: *Acclimating Edison's Freshmen Students to College*, by Kathleen Morris, District Director of Counseling & Advising (Presenter: Dr. Pendleton)

Administrative Report: *SACS Level II Accreditation and Site Visit*, by Maureen McClintock, District Vice President of Institutional Planning and Development

Academic Report: *Human Services/Alcoholism and Substance Abuse Education*, by Dr. Robert Beeson, Dean of Arts & Sciences/Acting District Vice President, Academic Affairs

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, January 24, 2006 (Presenter: Mr. Carr) (Page 1)
2. Final Completion Acceptance of the Remodeling of Royal Palm and Sabal Hall, Lee County Campus (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 3)

3. Approval/Certification of Edison College Foundation, Inc. Projects
(Presenter: Ms. McClintock)
 - (a) Request to Edison College Foundation, Inc. for Financial Support of Goals (Page 4)
 - (b) Edison College Foundation, Inc. 2006-2007 Private Contributions for Matching Purposes. Appropriation Request – Final Certification (Page 6)
4. Approval of College Calendar for 2006-2007
(Presenter: Dr. Jones/Board Liaison: Ms. Long) (Page 8)
5. Approval of Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long)
 - (a) Personnel Actions (Consent Item) (Page 16)
 - (b) 2006-2007 Faculty Employment Contract Recommendations (Page 21)
6. Financial Report (Consent Item)
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 24)

Board Members' and President's Comments

Adjournment