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Agenda
District Board of Trustees Meeting
Edison College
Charlotte County Campus – Auditorium
January 24, 2006
4:00 p.m.

Pledge to Flag

Charlotte Campus Reports: *Enriching Charlotte Academic Programs*, by Dr. Michael Reiner, Charlotte Campus Dean (Presenter: Dr. Land)

Delta Psi Omega (Theater Fraternity) Activities, by Lisa Million, Edison College Student; Dr. Vernita Batchelder, Professor; Jamie Reynolds, Director, Vernon Peoples Learning Resource Center (Presenter: Dr. Land)

Educator Preparation Institute, by Emily Lewis, Coordinator of Continuing Education and Dr. Margaret Desjardins, Professor (Presenter: Dr. Land)

Administrative Report: *SW Chamber Recognizes President Walker Video*, by Dr. Robert R. Jones, District Executive Vice President/Lee Campus President

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, November 22, 2005 (Presenter: Mr. Carr) (Page 1)
2. Approval of Request for Adoption of Resolution Honoring Dr. Richard D. Yarger (Presenter: Dr. Walker/Board Liaison: Mr. Houghton) (Page 3)

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3. Approval of Removal of College Property from Inventory
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 5)

4. Approval of Consent Items
 - (a) Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long)
(Page 9)

 - (b) Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon)
(Page 26)

Board Members' and President's Comments

Adjournment