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Revised Agenda
District Board of Trustees Meeting
Edison College Collier Campus
Conference Center (J-103)
June 27, 2006
4:00 p.m.

Pledge to Flag

Student Services Report: *Student Life on Collier Campus*, by Eddie Kring, S.G.A.
President (Presenter: Dr. Allbritten)

State of Collier Campus, by Dr. Allbritten, Campus
President, Collier County Campus

Vote to Take Action On:

1. Election of District Board of Trustees Officers for 2006-2007
(Presenter: Dr. Walker) (Page 1)
2. Approval of Dates, Time, and Locations for District Board of Trustees
Regular Meetings for 2006-2007 (Presenter: Dr. Walker) (Page 2)
3. Approval of Minutes of the Regular Meeting, May 23, 2006
(Presenter: Mrs. Mann) (Page 4)
4. Approval to Authorize the Administration to Apply for Baccalaureate
of Science Degree in Secondary Education (Presenter: Dr. Jones/Board
Liaison: Dr. Baquero) (Page 6)
5. Approval of Operating Budget and Baccalaureate Degree Grant Operating
Budget for Fiscal Year 2006/2007 (Presenter: Mr. Francis/Board Liaison:
Mr. Vernon) (Page 7)

6. Approval to Authorize the Administration to Award Facilities Contracts (Presenter: Dr. Jones/Board Liaison: Mr. Houghton):
 - (a) Contract for Grounds Services (Page 8)
 - (b) Contract for Custodial Services (Page 9)

7. Approval to Authorize the Administration to Approve the Charge-Off of Accounts (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 10)

8. Approval of the Academic Improvement Trust Fund Plan for FY 2006-2007 (Presenter: Ms. McClintock) (Page 31)

9. Approval of Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long)
 - (a) Personnel Actions (Consent Item) (Page 37)
 - (b) Revision to Contract Addendum (Page 55a)

10. Approval of Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 56)

Board Members' and President's Comments

Adjournment