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Agenda
District Board of Trustees Meeting
Edison College Lee Campus
Boardroom – Robinson Hall Room 223
November 28, 2006
4:00 p.m.

Pledge to Flag

Administrative Report: *Legislative Affairs*, by Beverly Fox, District Communications Coordinator (Presenter: Dr. Jones)

Academic Report: *The General Education Program*, by Martha Ambrose, Professor of Arts & Sciences; Donald Ransford, Professor of Arts & Sciences (Presenter: Dr. Thomas)

Student Services Report: *Cultural Diversity Initiatives and Recruitment within the Hispanic Community*, by Billee Silva, District Director Student Development; Maria Torres, Student Development Specialist; and Carmen Rey-Gomez, Director, Student Support Services (Presenter: Dr. Pendleton)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, October 24, 2006 (Presenter: Mrs. Mann) (Page 1)
2. Approval of Naming the Lee Campus Learning Resources Building (Presenter: Ms. McClintock) (Page 3)

3. Approval of Facilities Agreements and Projects
(Presenter: Dr. Jones/Board Liaison: Mr. Houghton)
 - (a) Agreement with the University of Florida (Page 6)
 - (b) Rank Ordering of Architects and Authorizing the Administration to Award Contracts for Architectural Services for the Remodeling and Renovations of Learning Resources, Lee County Campus (Page 20)
 - (c) Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for the Remodeling and Renovations of Learning Resources, Lee County Campus (Page 21)
4. Approval of Administrative Services Consent Agenda—Personnel Actions
(Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 22)
5. Approval to Implement Fees Related to Course/Program Lab and Other Authorized Fees (Presenter: Mr. Francis/Board Liaisons: Mr. Vernon and Dr. Baquero) (Page 29)
6. Certification of Compliance with Rule 6A-10.0331, Florida Administrative Code, and Florida Statute 1007.24(8)
(Presenter: Dr. Thomas/Board Liaison: Dr. Baquero) (Page 34)
7. For Information Only, Financial Report
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 36)

Board Members' and President's Comments

Adjournment