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Agenda
District Board of Trustees Meeting
Edison College – Lee Campus
Boardroom – Robinson Hall Room 223
August 28, 2007
4:00 p.m.

Pledge to Flag

Administrative Reports: *Unveiling of the 2007 Advertising Campaign*
(Presenter: Dr. Land)

*Special Session of the Legislature and Appropriation
Reduction* by Dr. Robert R. Jones, Lee Campus
President/District Executive Vice President

Special Reports: *Lee Campus Update* by Dr. Robert R. Jones, Lee Campus
President and District Executive Vice President

Collier Campus Update by Dr. Jeff Allbritten, Collier
Campus President

Charlotte Campus Update by Dr. Pat Land, Charlotte
Campus President

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, June 26, 2007
(Presenter: Mr. Houghton) (Page 1)

2. Acceptance/Approval of Facilities Projects (Presenter: Dr. Jones/Board
Liaison: Mrs. Mann)
 - (a) Final Completion Acceptance of the Renovation and Remodeling
of the Information Technology Building, Lee Campus
(Page 5)
 - (b) Approval of Edison College 2008-2009 Capital Improvement Program
(Page 6)

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3. Approval of Administrative Services Consent Agenda - Personnel Actions
(Presenter: Dr. Jones/Board Liaison: Mrs. Gorvine) (Page 11)

4. Information Only, Financial Report (Presenter: Dr. Jones/Board Liaison: Mr.
Vernon) (Page 38)

Board Members' and President's Comments

Adjournment