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Agenda
District Board of Trustees Meeting
Edison College Lee Campus
Boardroom – Robinson Hall Room 223
June 26, 2007
4:00 p.m.

Pledge to Flag

Administrative Reports:

Community College Baccalaureate Association,
by Dr. Beth Hagan, Executive Director
(Presenter: Dr. Walker)

Edison College Foundation, by Tracey Galloway,
District Director of Development
(Presenter: Ms. McClintock)

FY 2007-2008 Annual Operating Budget,
by Dr. Robert R. Jones, Lee Campus President/District
Executive Vice President

Academic Report:

Baccalaureate Degrees Update, by Dr. Noreen
Thomas, District Vice President for Academic and
Student Affairs

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, May 22, 2007
(Presenter: Mrs. Mann) (Page 1)
2. Authorize and Direct the Administration to apply for Bachelor of Applied
Science Degree in Supervision and Management; Bachelor of Science Degree
in Elementary Education and Bachelor of Science Degree in Nursing
(Presenter: Dr. Thomas/Board Liaison: Dr. Baquero)
(Page 3)
3. Approval of Operating Budget and Baccalaureate Degree Grant Operating
Budget for Fiscal Year 2007/2008 (Presenter: Dr. Jones/Board Liaison: Mr.
Vernon) (Page 4)

4. Approval of Amendment to the College Budget for Fiscal Year Ended June 30, 2007 (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 5)
5. Approval to Charge-off Delinquent Accounts (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 7)
6. Approval of Facilities Projects (Presenter: Dr. Jones/Board Liaison: Mr. Houghton)
 - (a) Design Development and Construction Documents (Phase II and III) for the Remodeling of the Richard H. Rush Library, Lee Campus (Page 25)
 - (b) Rank Ordering of Architects and Authorizing the Administration to Award Contracts for Architectural Services for the Construction of the Childcare Center, Collier Campus (Page 29)
 - (c) Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for the Construction of the Childcare Center, Collier Campus (Page 30)
7. Approval/Certification of Edison College Foundation, Inc. Projects (Presenter: Ms. McClintock)
 - (a) Approval of the Academic Improvement Trust Fund Plan for FY 2007-2008 (Page 31)
 - (b) Certify the Edison College Foundation, Inc. Audit Review Checklist (Page 36)
 - (c) Approval of the 2006-2007 Audited Financial Statement (Page 38)
 - (d) Certify Compliance of Edison College Foundation, Inc. (Page 39)

8. Approval of the 2006-2007 Annual Equity Update Report
(Presenter: Dr. Jones/Board Liaison: Mrs. Gorvine) (Page 42)

9. Approval of Administrative Services Consent Agenda - Personnel Actions
(Presenter: Dr. Jones/Board Liaison: Mrs. Gorvine) (Page 46)

10. Information Only
 - (a) Financial Report
(Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 73)

 - (b) Edison College Foundation, Inc. 2007-2008 Budget
(Presenter: Ms. McClintock) (Page 76)

11. Election of District Board of Trustees Officers for 2007-2008
(Presenter: Dr. Walker) (Page 82)

12. Approval of Dates, Time, and Locations for District Board of Trustees
Regular Meetings for 2007-2008 (Presenter: Dr. Walker) (Page 83)

Board Members' and President's Comments

Adjournment