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Agenda
District Board of Trustees Meeting
Edison College – Lee Campus
Boardroom – Robinson Hall Room 223
September 25, 2007
4:00 p.m.

Pledge to Flag

Administrative Report: *Enrollment Overview*, Dr. Noreen Thomas, District Provost

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, August 28, 2007
(Presenter: Mr. Houghton) (Page 1)
2. Approval of Collective Negotiations Agreement
(Presenter: Dr. Jones & Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 3)
(Back-up in rear pocket of folder)
3. Approval of Personnel Actions (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam)
 - (a) Administrative Services Consent Agenda - Personnel Actions (Page 4)
 - (b) 2007-2008 Salary Adjustment (Page 14)
4. Approval of Removal of College Property from Inventory (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 15)
5. Information Only (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon)
 - (a) Monthly Financial Report (Page 20)
 - (b) Annual Financial Report FY2006-07
(Back-up in rear pocket of folder)

Board Members' and President's Comments

Adjournment