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Agenda  
District Board of Trustees Meeting  
Edison College – Lee Campus  
Boardroom – Robinson Hall Room 223  
October 23, 2007  
4:00 p.m.

Pledge to Flag

Special Reports: *Institutional Effectiveness* (Presenters: Dr. Thomas, District Provost, and Ms. McClintock, District Vice President, Planning & Accreditation)

*Community College Survey of Student Engagement Results*  
(Presenter: Dr. Pat Gordin, District Director, Institutional Effectiveness & Program Development)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, September 25, 2007  
(Presenter: Mr. Houghton) (Page 1)
2. Approval of Rank Ordering of Architects and Authorizing the Administration to Award Contracts for Architectural Services for the Construction of the Nursing Annex, Lee Campus  
(Presenter: Mr. White/Board Liaison: Mrs. Mann) (Page 3)
3. Approval of Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for the Construction of the Nursing Annex, Lee Campus  
(Presenter: Mr. White/Board Liaison: Mrs. Mann) (Page 4)
4. Approval of Administrative Services Consent Agenda - Personnel Actions  
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 5)
- 4a. Approval to Increase Student Tuition Fee Rate 5% Effective Spring 2008  
(Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 13a)
5. Approval of Administrative Services Consent Agenda – Budget Amendments  
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 14)
6. Information Only Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 16)

Board Members' and President's Comments

Adjournment