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Agenda  
District Board of Trustees Meeting  
Edison College Charlotte Campus - Auditorium  
January 22, 2008  
4:00 p.m.

Pledge to Flag

Special Reports: *District Public Safety Report*, by Rick Parfitt, District Manager, Public Safety and Security (Presenter: Dr. Noreen Thomas, District Provost and Chief Operating Officer)

*Charlotte Campus Report*, (Presenter: Charlotte Campus President Pat Land)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, November 27, 2007  
(Presenter: Mr. Houghton) (Page 1)
  
2. Approval of Special Purpose Center at LaBelle High School  
(Presenter: Dr. Pendleton/Board Liaisons: Mrs. Mann)  
(Page 4)
  
3. Approval of Administrative Services Consent Agenda
  - (a) Personnel Actions  
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 20)
  
  - (b) Budget Amendments  
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 49)
  
4. Approval of College Calendar 2008-2009  
(Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 51)
  
5. Information Only Monthly Financial Report  
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 59)

Board Members' and President's Comments

Adjournment