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Agenda
District Board of Trustees Meeting
Edison College Lee Campus – Boardroom
February 26, 2008
4:00 p.m.

Pledge to Flag

Special Reports: *Lee Campus President's Report* (Presenter: Dr. Robert Jones)

Learning Centers & Student Success by Professor Martha Ambrose and Professor Don Ransford (Presenter: Dr. Noreen Thomas)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, January 22, 2008 (Presenter: Mr. Houghton) (Page 1)
2. Approval of Design Development and Construction Documents for the Construction of the Child Care Center, Collier Campus (Presenter: Mr. Steve Nice/Board Liaison: Mrs. Mann) (Page 3)
3. Approval of Bond Resolution and Amendment (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon)
 - (a) Bond Resolution Amendment -2004 (Page 7)
 - (b) Bond Resolution – 2008 (Page 11)
4. **(PUBLIC HEARING)** Approval of Board Policy
 - (a) Board Policy 6Hx6:1.06 Regarding Edison College Investment Policy (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 17)
 - (b) Board Policy 6Hx6:6.06 Regarding Edison College Code of Ethics for College Staff Regarding Financial Aid (Presenter: Ms. Patricia Newell/Board Liaisons: Mr. Vernon and Mrs. Perry) (Page 23)**(END of PUBLIC HEARING)**

5. Approval of Administrative Services Consent Agenda - Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 25)

6. Edison College Foundation Projects (Presenter: Mrs. Galloway)
 - (a) Approval of Request to Edison College Foundation, Inc. for Financial Support of Goals (Page 36)

 - (b) Certification of Edison College Foundation, Inc. 2008-2009 Private Contributions for Matching Purposes. Appropriation Request – Final Certification (Page 38)

7. Approval of Removal of College Property from Inventory
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 42)

8. Information Only
 - (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 46)

 - (b) Edison College Foundation, Inc. Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990
(Presenter: Ms. McClintock) (Page 50)

Board Members' and President's Comments

Adjournment