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Agenda
Edison College District Board of Trustees Meeting
LaBelle High School Auditorium
4050 East Cowboy Way
LaBelle, FL 33935
April 22, 2008
4:00 p.m.

Pledge to Flag

Special Reports: *Programs and Services at Hendry Glades*
(Presenter: Dean Lucinda Kelley)

Public Safety Initiatives (Presenter: Mr. Rick Parfitt)

College Update (Presenter: Dr. Noreen Thomas)

Vote to Take Action On:

1. Approval of Minutes (Presenter: Mr. Houghton)
 - (a) Regular Meeting, February 26, 2008 (Page 1)
 - (b) Special Meeting, April 3, 2008 (Page 4)

2. Approval of the Disposal of Real Property Known as the Art Annex (Facility 707) (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

3. Approval of the Edison College Educational Plant Survey for Years 2008/09-2012/13 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 8)

- 3(a). Approval of Utility Easement to Florida Power and Light Company at the Collier County Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 8a)

4. Approval of Adoption of Compensation Philosophy Statements
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 9)
5. Approval of 2008-2009 Contract Recommendations
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)
 - (a) Executive and Administrative Employment Contracts (Page 14)
 - (b) Faculty Employment Contracts (Page 17)
6. Designation of Unrestricted Fund Balance
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)
7. Approval of the Administrative Services Consent Agenda
 - (a) Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 22)
 - (b) Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 33)
8. Approval of Edison College Foundation, Inc. Naming Projects
(Presenter: Mrs. Galloway)
 - (a) Naming the Charlotte Campus Health Sciences Building
(Page 35)
 - (b) Naming of the Collier Campus Child Care Development Center
(Page 37)
9. Information Only - Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 39)

Board Members' and President's Comments

Adjournment