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Agenda
District Board of Trustees Meeting
Edison College Collier Campus
Conference Center (J-103)
May 27, 2008
4:00 p.m.

Pledge to Flag

Collier Campus Reports: *Collier Campus Update on Special Initiatives*
(Presenter: Dr. Jeff Allbritten)

Collier Students Mr. David Pacetti and Mr. Matt Coalson
Presenting on their “*Solar Powered Boat Project*”
(Presenter: Dr. Henry Linck)

College Update (Presenter: Dr. Noreen Thomas)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, April 22, 2008
(Presenter: Mr. Houghton) (Page 1)
2. Approval to Proceed with the Charter School Application
(Presenter: Dr. Land/Board Liaison: Dr. Baquero) (Page 5)
3. Approval of the Edison College District Facilities Master Plan for
2008/09-2012/2013 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann)
(Page 7)
4. Approval of Design Development and Construction Documents
(Phase II and III) for the remodeling of the Collier Campus Library
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 8)
5. Approval of the Administrative Services Consent Agenda—Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 9)
6. For Information Only, Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 36)

Board Members’ and President’s Comments

Adjournment