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Agenda
District Board of Trustees Meeting
Edison College Lee Campus – Boardroom
June 24, 2008
4:00 p.m.

Pledge to Flag

Administrative Reports: *Introducing the Virtual College—Edison Online* by
Professors Mary Myers and Ellie Bunting
(Presenter: Dr. Thomas)

College Update (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting May 27, 2008
(Presenter: Mr. Houghton) (Page 1)
- 1(a). Approval of Resolution Recognizing Dr. Kenneth P. Walker for His Leadership
in Edison College's Baccalaureate Initiatives (Presenter: Dr. Thomas)
(Page 2a)
2. Approval of the Submission of the 2007-2008 Annual Equity Update Report
(Presenter: Mrs. Fairfax/Board Liaison: Dr. Baquero) (Page 3)
(Back-up material in rear pocket of agenda folder)
3. Approval of Schematic Design Documents (Phase I) for the Nursing Building,
Lee Campus (Presenters: Dr. Jones and Mr. Nice/Board Liaison: Mrs. Mann)
(Page 8)
4. Approval to Work with Lee County on the Development of Formal Legal
Documents Providing Roadway Expansion and Water Retention Easements to
Lee County, Florida along the Lee Campus Summerlin Road Boundary
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 14)
5. Approval of the Operating Budget and Baccalaureate Degree Grant Operating
Budget for Fiscal Year 2008/2009
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 16)
6. Approval to Charge-Off Delinquent Accounts
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 17)
7. Approval of Rank Ordering of Investment Managers and Authorizing the
Administration to Award a Contract for Investment Management Services
(Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 34)

8. Approval of the Administrative Services Consent Agenda—Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 37)
9. Approval/Certification of Edison College Foundation, Inc. Projects
(Presenter: Mrs. Galloway)
 - (a) Approval of the Academic Improvement Trust Fund Plan for
FY 2008-2009 (Page 47)
 - (b) Certification of Compliance of Edison College Foundation, Inc. (Page 53)
10. Election of District Board of Trustees Officers for 2008-2009
(Presenter: Dr. Walker) (Page 56)
11. Approval of Dates, Times, and Locations for District Board of Trustees Regular
Meetings for 2008-2009 (Presenter: Dr. Walker) (Page 57)
12. Information Only
 - (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 59)
 - (b) Edison College Foundation, Inc. 2008-2009 Budget
(Presenter: Mrs. Galloway) (Page 63)

Board Members' and President's Comments

Adjournment