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Agenda
District Board of Trustees Meeting
Edison State College Lee Campus – Boardroom
September 23, 2008
4:00 p.m.

Pledge to Flag

Special Reports: *Walk-through tour of Renovation and Remodeling of the Richard H. Rush Library construction project*
(Presenter: Dr. Thomas)

Campus Update (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting August 18, 2008
(Presenter: Dr. Baquero) (Page 1)

- 2 . **(PUBLIC HEARING)** Approval of Board Policy
 - (a) New Board Policy 6Hx6:5.03 Code of Ethics for College Employees
(Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 4)
 - (b) New Board Policy 6Hx6:70 Naming of College Facilities
(Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 6)
 - (c) Revision to College Policy 6Hx6:4.07 Receipt of Property Donated as Gifts and Bequests (Dr. Thomas/Board Liaison: Mrs. Mann)
(Page 8) **(END of PUBLIC HEARING)**

3. Approval of Partial Acceptance of the Renovation and Remodeling of the Richard H. Rush Library, Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 11)

4. Approval of Administrative Services Consent Agenda—Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12)
5. Approval of the 2007-2008 Audited Financial Statement for the Edison College
Financing Corp. (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton)
(Page 28)
6. Information Only Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 29)

Board Members' and President's Comments

Adjournment