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Agenda
District Board of Trustees Meeting
Edison State College Lee Campus – Boardroom
October 28, 2008
4:00 p.m.

Pledge to Flag

Administrative Reports: *Progress Report on the Edison Collegiate High School*
(Presenter: Dr. Thomas)

College Update (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting September 23, 2008
(Presenter: Dr. Baquero) (Page 1)
2. Approval to Authorize the Implementation of the Edison Collegiate High School
(Presenter: Dr. Thomas/Board Liaison: Dr. Klein) (Page 4)
3. Approval of Design Development and Construction Documents
(Phase II and III) for the Nursing Building
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)
4. Approval of Rank Ordering for District-wide Continuing Contract for
Engineering Services and Authorizing the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 10)
5. Approval to Implement Fees Related to Course/Program/Lab and Other
Authorized Fees (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton)
(Page 11)

6. Approval of the Administrative Services Consent Agenda
 - (a) Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 14)
 - (b) Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 16)
7. Approval of Edison State College Resolution to Provide Matching Funds Under The Dr. Philip Benjamin and Facilities Matching Programs
(Presenter: Mrs. Galloway) (Page 27)
8. Information Only

Edison State College

- (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 30)
- (b) 2007-08 Annual Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 34)
(Back-up material in rear pocket of agenda folder)

Edison State College Foundation, Inc.

- (c) Submission of Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990 (Presenter: Mrs. Galloway) (Page 35)
- (d) FY2008-09 First Quarter Financial Statements
(Presenter: Mrs. Galloway) (Page 67)

Edison College Financing Corporation

- (e) Edison College Financing Corporation Quarterly Financial Report
(Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 75)

Board Members' and President's Comments

Adjournment