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Agenda
District Board of Trustees Meeting
Edison State College Charlotte Campus – Auditorium
January 27, 2009
4:00 p.m.

Pledge to Flag

Administrative Reports: *Charlotte Campus Update*
(Presenter: Dr. Land)

Marketing Briefing
(Presenter: Ms. Bergerson)

College Update
(Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting November 25, 2008
(Presenter: Dr. Baquero) (Page 1)
2. Approval to Accept the Completed Renovation and Remodeling of the First Floor of the Richard H. Rush Library, Lee Campus
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 4)
3. Approval of Design Development and Construction Documents
(Phase II and III) for the Student Services Building on the Collier Campus
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)
4. Approval to Accept the Completed Renovations of the Learning Resources Center at the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 9)
5. Approval of Rank Ordering for District-wide Continuing Contract for Construction Management Services and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 10)

6. Approval to Amend the Articles of Incorporation of Edison College Financing Corporation through a Name Change, to Edison State College Financing Corporation (Presenter: Dr. Pendleton) (Page 11)

7. Approval to Submit College Calendar 2009-2010
(Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 13)

8. Approval of the Administrative Services Consent Agenda
 - (a) Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)

 - (b) Personnel Actions
(Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 23)

9. Information Only
 - (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 35)

 - (b) Monthly Report on Edison Collegiate High School
(Presenter: Dr. Land/Board Liaison: Dr. Klein) (Page 39)

Board Members' and President's Comments

Adjournment