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Agenda
District Board of Trustees Meeting
Edison State College Lee Campus
Boardroom –Robinson Hall (I-223)
February 24, 2009
4:00 p.m.

Pledge to Flag

1. Approval of Minutes of Regular Meeting January 27, 2009
(Presenter: Dr. Baquero) (Page 1)

2. **PUBLIC HEARING**
Approval of New Board Policy 6Hx6:7.03 Authority of Edison State College
Department of Public Safety (Presenter: Dr. Thomas/Board Liaison: Mrs.
Mann) (Page 4) **END OF PUBLIC HEARING**

3. Approval of the Administrative Services Consent Agenda - Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 7)

4. Approval to Submit the Edison State College Foundation Inc. 2009-10 Private
Contributions for Matching Purposes Appropriation Request-Final Certification
(Presenter: Mrs. Galloway) (Page 37)

5. Information Only
 - (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 40)
 - (b) Edison State College Foundation, Inc. Third Quarter Financial Statements
(Presenter: Mrs. Galloway) (Page 44)
 - (c) Edison State College Financing Corporation Quarterly Financial
Statement (Presenter: Dr. Thomas) (Page 47)

Board Members' and President's Comments

Adjournment