

Copies of the agenda and all documentation are available for review in the libraries of the campuses located in Charlotte, Collier, and Lee Counties.

Agenda
Edison State College District Board of Trustees Meeting
LaBelle High School Library – Building 01, Room 019
4050 East Cowboy Way
LaBelle, FL 33935
April 28, 2009
4:00 p.m.

Pledge to Flag

Administrative Reports: *Hendry/Glades Center Update*
(Presenter: Dr. Land)

Status of the Public Safety Department
(Presenter: Mr. Nice)

College Update
(Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Special Meeting March 24, 2009
(Presenter: Dr. Baquero) (Page 1)
2. Introduction of Guests and Public Comment

PUBLIC HEARING

3. Approval of a New College Policy 6Hx6:2.10 - Suspected or Known Fraud, Abuse or Other Illegal Acts (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 3)

END OF PUBLIC HEARING

4. Approval to Change the Title of the Bachelor of Applied Science Degree in Public Safety Management to the New Title of Bachelor of Applied Science Degree in Public Safety Administration (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 5)
5. Approval of Rank Ordering of Architects and Authorizing the Administration to Award a Contract for Architectural Services for the Construction of the Allied Health Science Building on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

- 5(a). Approval to Authorize the Administration to Award Continuing Contracts for Construction Management at Risk Services for Projects of \$350,000 or less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6a)
6. Approval of Utility Easement and Reversion of an Existing Easement with Florida Power and Light Company and Edison State College on the Lee County Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)
- 6(a). Approval of 2009 – 2010 Executive and Administrative Contract recommendations (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 11a)
7. Approval to Accept 2009 – 2010 Faculty Contract Recommendations (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12)
8. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2008 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 16) (Back-up material located at rear of folder)

Consent:

9. Approval of Administrative Services – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 17)
10. Approval of the Administrative Services - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 20)
11. Information Only
 - (a) Monthly Report on Edison Collegiate High School (Page 35)
 - (b) Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 36)

Board Members' and President's Comments

Adjournment