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Agenda
District Board of Trustees Meeting
Edison State College
Lee Campus
Boardroom – Robinson Hall (I-223)
June 23, 2009
4:00 p.m.

Pledge to Flag

Administrative Report: *Legislative Update* (Presenter: Mr. Holliday)

Vote to Take Action On:

1. Approval of Minutes (Presenter: Dr. Baquero)
 - (a) Regular Meeting May 26, 2009 (Page 1)
 - (b) Special Meeting June 4, 2009 (Page 4)

2. Approval to Authorize the Development of the Edison Collegiate High School – Lee Campus (Presenters: Dr. Thomas and Dr. Beeson/Board Liaison: Mr. Houghton) (Page 6)

3. Approval to Transfer Unrestricted Fund Balance (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 7)

4. Approval of the Fiscal Year 2009-10 Budget and Operating Plans (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 9)

5. Approval to Write-off Delinquent Accounts (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 10)

6. Approval to Remove College Property from Inventory (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 24)

7. Approval of the Amendment to the Edison State College Educational Plant Survey for Years 2008-2013 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 27)

8. Approval/Certification of Edison State College Foundation, Inc. Projects
(Presenter: Mrs. Galloway)
 - (a) Request to Edison State College Foundation, Inc. for Financial Support of Goals (Page 33)
 - (b) Certification of Compliance of Edison State College Foundation, Inc. (Page 35)
 - (c) Approval of the Academic Improvement Trust Fund Plan for FY 2009-2010 (Page 38)
9. Election of District Board of Trustees Officers for 2009-2010
(Presenter: Dr. Walker) (Page 44)
10. Approval of Dates, Times, and Locations for District Board of Trustees Regular Meetings for 2009-2010 (Presenter: Dr. Walker) (Page 45)

Consent:

11. Approval of the Administrative Services - Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 47)

Information Only:

12. Monthly Report on Edison Collegiate High School (Page 76)
13. Edison State College Foundation, Inc. 2009-2010 Budget
(Presenter: Mrs. Galloway) (Page 77)
14. Edison State College Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 84)
15. Fire Safety, Casualty and Sanitation Inspection Report
(Board Liaison: Mrs. Mann) (Page 88)

Board Members' and President's Comments

Adjournment