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Agenda
District Board of Trustees Special Meeting
Edison State College
Via Teleconference
August 4, 2009
9:00 a.m.

Receive Telephone Calls and Verify Quorum

Introduction of Public Guests and Comments

Vote to Take Action On:

1. Approval to Purchase Property on College Parkway, Fort Myers, Florida
(Presenter: Dr. Walker/Board Liaison: Mrs. Mann) (Page 1)
2. Approval to Assign and Repurpose Board Designated Funds
(Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 2)
3. Approval to Transfer Funds from the Current Unrestricted Fund to the
Unexpended Plant Fund (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon)
(Page 3)

Board Members' and President's Comments

Adjournment