

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  
District Board of Trustees Meeting  
Edison State College  
Lee Campus  
Boardroom – Robinson Hall (I-223)  
August 25, 2009  
4:00 p.m.

Pledge to Flag

Administrative Reports:     *Edison State College First Anniversary*  
(Presenter: Dr. Thomas)

*College Update* (Presenter: Dr. Atkins)

**Vote to Take Action On:**

1. Approval of Minutes (Presenter: Dr. Parrish)
  - (a) Regular Meeting June 23, 2009 (Page 1)
  - (b) Special Meeting August 4, 2009 (Page 5)
2. Approval of Rank Ordering of Architectural Firms and Authorizing the Administration to Award a Contract(s) for Continuing Services for Architectural Services for Projects of \$1,000,000 or Less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)
3. Approval of Rank Ordering of Construction Management Services Firms for the Renovation of Lee Campus Building Q, Howard Hall and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 9)
4. Approval of Edison State College 2010-2011 Capital Improvement Program (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 11)
5. Approval of the Edison State College Foundation, Inc. Audit Review Checklist (Presenter: Mrs. Galloway) (Page 13)

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6. Approval of the 2008-2009 Audited Financial Statement for the Edison State College Foundation (Presenter: Mrs. Galloway) (Page 15)

**Consent:**

7. Approval of the Administrative Services - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 68)

**Information Only:**

8. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 101)
9. Monthly Report on Edison Collegiate High School (Page 105)

Board Members' and President's Comments

Adjournment