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Agenda
District Board of Trustees Meeting
Edison State College – Lee Campus
Boardroom (I-223) – Robinson Hall
February 25, 2010
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Report:

Year of the Environment
(Presenters: Dr. Beeson and Professor Black)

Student Success—Achievement Measures
(Presenter: Dr. Atkins)

College Update
(Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting January 26, 2010
(Presenter: Dr. Parrish) (Page 1)

PUBLIC HEARING

2. Approval to Revise College Policy 6Hx6:1.02 – Duties, Powers, and Responsibilities of the President of the District
(Presenter: Ms. Doeble/Board Liaison: Dr. Parrish) (Page 4)

END PUBLIC HEARING

3. Advancement of The Edison Education System
(Presenter: Dr. Walker/Board Liaison: Dr. Parrish) (Page 8)
(Back-up in rear pocket)
4. Approval of a New Associate in Science Degree—Human Services
(Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 14)
5. Approval to Amend the Project Priority List for Edison State College
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 19)

6. Approval of Rank Ordering for Professional Services of a Construction Management Firm for the Lee Campus Classroom Building and Authorizing the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 28)
7. Approval to Accept a Bid Proposal for the Renovation of Building T on the Lee Campus and to Authorize the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 29)
8. Approval of Edison Collegiate High School Charlotte 2010-2011 Academic Calendar
(Presenter: Dr. Land/Board Liaison: Mr. Houghton) (Page 31)
9. Approval to Submit the Edison State College Foundation, Inc. 2010-2011 Private Contributions for Matching Purposes Appropriation Request—Final Certification
(Presenter: Mrs. Galloway) (Page 33)

Consent:

10. Approval of the Administrative Services - Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 35)

Information Only:

11. Edison State College Foundation, Inc. Third Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 42)
12. Edison State College Monthly Financial Report
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 45)
13. Monthly Report on Edison Collegiate High School (Page 49)

Board Members' and President's Comments

Adjournment