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Agenda  
Edison State College District Board of Trustees Meeting  
Collier Campus Conference Center - Building J, Room 103  
May 25, 2010  
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

*Collier Campus Update*  
(Presenter: Dr. Allbritten)

*Edison State College Foundation Strategic Plan*  
(Presenter: Mrs. Galloway)  
(Report in rear pocket)

*Legislative Update*  
(Presenter: Mr. Holliday)  
(Report in rear pocket)

*College Update*  
(Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes Regular Meeting April 27, 2010  
(Presenter: Dr. Parrish) (Page 1)
2. Approval of Contractor for the Resurfacing of Parking Lot 8 on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)
3. Edison State College Foundation Investment Policy Revision  
(Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 7)

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Consent Agenda:

4. Approval of Personnel Actions  
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 17)

Information Only:

5. Edison State College Monthly Financial Report  
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 21)
6. Monthly Report on Edison Collegiate High School–Charlotte (Page 25)

Board Members' and President's Comments

Adjournment