Copies 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 (I-223) – Robinson Hall
June 22, 2010
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports:

College Organizational Realignment

(Presenter: Dr. Walker)

General Update

(Presenter: Dr. Thomas)

Vote to Take Action On:

- 1. Approval of Minutes Regular Meeting May 25, 2010 (Presenter: Dr. Parrish) (Page 3)
- 2. Approval to Authorize the Development of the Edison Collegiate High School—Collier (Presenter: Dr. Allbritten/Board Liaison: Mr. Houghton) (Page 5)
- Approval to Seek Authorization for a Kindergarten through Eighth Grade Elementary Charter Academy (Presenter: Dr. Beeson/Board Liaison: Mr. Houghton) (Page 8)
- 4. Approval to Select the Student Housing Developer and to Authorize the Administration to Award a Contract for the Development Phase (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 10)
- 5. Approval to Delete Courses Not Taught for Five Years (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 14)
- 6. Approval to Create Edison State College School of Nursing (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 19)
- 7. Approval to Extend Contract with Sungard Higher Education for Banner Enterprise Data System Support (Presenter: Mr. Trask/Board Liaison: Mr. Vernon) (Page 22)

- 8. Approval of the Academic Improvement Trust Fund Plan for FY 2010-2011 (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 25)
- Approval for Certification of Compliance of Edison State College's Direct Support Organizations (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 31)
- Approval to Write-off Delinquent Accounts
 (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 36)
- 11. Approval to Designate Unrestricted Fund Balance (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 52)
- 12. Approval to Transfer Unrestricted Fund Balance (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 53)
- 13. Approval to Remove College Property from Inventory (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 54)
- 14. Approval of the Fiscal Year 2010-11 Budget and Operating Plans (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 60) (Back-up in rear pocket)
- 15. Election of District Board of Trustees Officers for 2010-2011 (Presenter: Dr. Walker) (Page 61)
- 16. Approval of Dates, Time, and Locations for District Board of Trustees Regular Meetings for 2010-2011 (Presenter: Dr. Walker) (Page 63)

Consent Agenda:

17. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 65) (Back-up in rear pocket)

Information Only:

- Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 66)
- 19. Edison State College Direct Support Organization Investment Reports (Presenters: Ms. Doeble and Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 70)
- 20. Edison State College Foundation, Inc. 2010-2011 Budget (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 73)

District Board of Trustees/Minutes June 22, 2010 Page three

Written Reports:

- 21. Fire Safety, Casualty and Sanitation Inspection Report (Board Liaison: Mrs. Mann) (Page 79)
- 22. Monthly Report on Edison Collegiate High School—Charlotte (Page 95)
- 23. Monthly Report on Edison Collegiate High School—Lee (Page 97)

Board Members' and President's Comments

Adjournment