



6. Approval of Contractor for the Construction of the Classroom Addition to Building "T" on the Lee Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 29)
7. Approval of Contractor for the Construction of the Student Services Building on the Collier Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 31)
8. Approval of Design Development and Construction Documents for the New Classroom Building "U" on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 33)
9. Approval to Extend a Utility Easement to Florida Power and Light Company on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 34)
10. Approval to Implement Fees Related to the Collegiate High Schools (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 36)
11. Approval to Name the Collier Campus Health Sciences Building—Information will be available at District Board of Trustees meeting (Presenter: Mrs. Galloway/Board Liaison: Mrs. Mann) (Page 37 a, b)

**Consent Agenda:**

12. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 38)

**Information Only:**

13. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 44)
14. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 48)

**Written Reports:**

15. Monthly Report on Edison Collegiate High School—Charlotte (Page 51)
16. Monthly Report on Edison Collegiate High School—Lee (Page 53)

Board Members' and President's Comments

Adjournment