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Agenda
District Board of Trustees Special Meeting
Edison State College
Lee Campus
Boardroom – Robinson Hall (I-223)
December 7, 2010
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Vote to Take Action On:

1. Approval of Minutes Regular Meeting November 23, 2010
(Presenter: Mr. Vernon) (Page 1)

PUBLIC HEARING ON AGENDA ITEM 2

Public Comment on Agenda Item 2

END PUBLIC HEARING ON AGENDA ITEM 2

Vote to Take Action On:

2. Approval to Revise College Policy 6Hx6:1.08 - Debt Issuance by the College and the College's Direct Support Organizations
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 4)
3. Approval of the Resolution Authorizing the Requirements for Financing and Construction of the Student Housing Project by the Direct Support Organization (DSO), the Edison State College Financing Corporation
(Presenter: Mr. Lupe) (Page 9)

Board Members' and President's Comments

Adjournment