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DRAFT

Agenda

District Board of Trustees Special Meeting
Edison State College – Lee Campus
Board Room, Building I – Room 223
February 7, 2012
1:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Information Reports:

SACS Update Report
(Presenter: Dr. Erin Harrel)

Tallahassee Update Report
(Presenter: Mrs. Ann Berlam)

Interim District President's Report
(Presenter: J. Dudley Goodlette, J.D.)

Vote to Take Action On:

1. Discussion of Presidential Search Committee (Presenter: John Hicks, Academic Search, Inc.)

Board Members' Comments

Adjournment