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Agenda
District Board of Trustees Meeting
Edison College
Charlotte County Campus – Auditorium
January 23, 2007
4:00 p.m.

Pledge to Flag

Charlotte County Campus Reports: *Student Life Programming*, by Teodora “Teddi” Thosath, Charlotte County Campus SGA President (Presenter: Dr. Land)

Administrative Reports: *Feasibility Study for a Joint Use Library with the Charlotte County City Government*, by Dr. Patricia Land, President, Charlotte County Campus (Presenter: Dr. Jones)

Preparations for Level II site visit SACS-COC, by Maureen McClintock, District Vice President, Planning and Development

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, November 28, 2006 (Presenter: Mrs. Mann) (Page 1)
2. Approval of Administrative Services Consent Agenda
 - a. Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 4)
 - b. Budget Amendments (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 28)

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3. Approval for Removal of College Property from Inventory
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 30)

4. For Information Only, Financial Report
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 35)

Board Members' and President's Comments

Adjournment