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Agenda
District Board of Trustees Meeting
Edison College Lee Campus
Boardroom – Robinson Hall Room 223
February 27, 2007
4:00 p.m.

Pledge to Flag

Administrative Reports: *Library Renovation*, by Ron White, District Director, Facilities Planning & Management and *Library Continuation of Services*, by Dr. Noreen Thomas, District Vice President, Academic Affairs (Presenter: Dr. Jones)

Academic Report: *EC/FGCU Academic Partnerships*, by Dr. Noreen Thomas, District Vice President, Academic Affairs

Student Services Report: *EC/FGCU Joint Admission's Program and HOPE to HOPE Joint Scholarship Programs*, by Dr. Edith Pendleton, District Vice President, Student Services

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, January 23, 2007 (Presenter: Mrs. Mann) (Page 1)

2. Approval of Administrative Services Consent Agenda
 - (a) Personnel Actions (Presenter: Mr. Francis) (Page 3)

 - (b) 2007 – 2008 Faculty Employment Contract Recommendations (Presenter: Mr. Francis) (Page 13)

3. Approval of Edison College Foundation, Inc. Projects
(Presenter: Ms. McClintock)
 - (a) Request to Edison College Foundation, Inc. for Financial Support of Goals
(Page 17)
 - (b) Edison College Foundation, Inc. 2007-2008 Private Contributions for
Matching Purposes. Appropriation Request – Final Certification (Page 19)
4. Approval of College Calendar for 2007-2008
(Presenter: Dr. Jones) (Page 23)
5. For Information Only
 - (a) Financial Report
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 31)
 - (b) Edison College Foundation, Inc.
Federal IRS Application for Recognition of Exemption Form 1023
Federal IRS Return of Organization Exempt from Income Tax Form 990
(Presenter: Ms. McClintock) (Page 34)

Board Members' and President's Comments

Adjournment