Copies of the agenda and all documentation are available for review in the libraries of the Charlotte, Collier, and Lee County Campuses

Agenda
District Board of Trustees Meeting
Edison College
LaBelle High School Auditorium
April 24, 2007
4:00 p.m.

Pledge to Flag

Student Services Report: SGA Report, by Lauren Wolfe, SGA President

(Presenter: Dr. Pendleton)

Minority Enrollment (Presenter: Dr. Pendleton)

<u>Academic Report:</u> Hendry Glades Services Report, by Lucinda Kelley,

Dean, Hendry/Glades County Services

(Presenter: Dr. Thomas)

<u>Administrative Report:</u> Future LaBelle Property Development,

by Mitch Hutchcraft, Bonita Bay Properties

(Presenter: Dr. Jones)

Vote to Take Action On:

- 1. Approval of Minutes of the Regular Meeting, February 27, 2007 (Presenter: Mrs. Mann) (Page 1)
- Approval of Storm Water Drainage Easement to Collier County at the Collier County Campus (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 3)
- 3. Approval of Administrative Services Consent Agenda (Presenter: Mr. Francis/Board Liaison: Mrs. Gorvine)
 - (a) Personnel Actions (Page 18)
 - (b) Budget Amendments (Page 26)

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- 4. Approval of 2007-2008 Employment Contract Recommendations (Presenter: Mr. Francis/Board Liaison: Mrs. Gorvine) (Page 29)
- 5. For Information Only, Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 31)

Board Members' and President's Comments

Adjournment