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Agenda
District Board of Trustees Meeting
Edison College Collier Campus
Conference Center (J-103)
May 22, 2007
4:00 p.m.

Pledge to Flag

Collier Campus Report: *Collier Students on Campus and in the Community*,
by Rudy Trevino, SGA President
(Presenter: Dr. Allbritten)

*Status of the Collier Campus and the Changing
Demographics of Collier County*, by Dr. Allbritten,
Campus President, Collier Campus

Administrative Report: *Media Relations Report*, by Beverly Fox, District
Communications Coordinator (Presenter: Dr. Jones)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, April 24, 2007
(Presenter: Mrs. Mann) (Page 1)
2. Approval of Edison College Vision, Values, Mission and *Decade of Promise: 2010 Strategic* (Presenter: Ms. McClintock/Board Liaison: Dr. Parrish)
(Page 3)
3. Approval of Facilities Projects
(Presenter: Dr. Jones/Board Liaison: Mr. Houghton)
 - (a) Final Completion Acceptance of the Campus Wide Building Envelope Renovation at the Collier Campus (Page 11)
 - (b) Final Completion Acceptance of the Replacement of Heating Ventilation and Air Conditioning Systems at the Collier Campus (Page 12)

4. Approval of the Removal of College Property from Inventory.
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 13)
5. Approval of Administrative Services Consent Agenda—Personnel Actions
(Presenter: Mr. Francis/Board Liaison: Mrs. Gorvine) (Page 21)
6. For Information Only, Financial Report
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 28)

Board Members' and President's Comments

Adjournment