

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

Pledge to Flag

Special Report: *Lee Campus PTK*, by Jose Garcia, PTK President
(Presenter: Dr. Robert R. Jones, Lee Campus President)

Collier Campaign Plans for the Health Sciences Hall
(Presenter: Dr. Jeff Allbritten, Collier Campus President)

Vote to Take Action On:

1. Approval of Minutes of the Regular Meeting, October 23, 2007
(Presenter: Mr. Houghton) (Page 1)
2. Approval to Implement Fees Related to Course/Program/Lab and Other Authorized Fees (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon)
(Page 4)
3. **(PUBLIC HEARING)** Approval of Board Policy and Revision/Amendment to Board Policy (Presenter: Dr. Walker)
 - (a) 6Hx6:1.03 Regarding Edison College Foundation (Page 8)
 - (b) Board Policy Regarding Edison College Financing Corporation
(Page 11)
(END of PUBLIC HEARING)
4. Approval of Incorporation of the Edison College Financing Corporation as a Direct Support Organization (DSO) of Edison College
(Presenter: Dr. Walker) (Page 14)

5. Approval of the Assignment Agreement Between Edison College and the Edison College Financing Corporation and Authorize the Chairman of the Board to Execute Documents (Presenter: Dr. Thomas) (Page 30)
6. Approval of Revised Operating Budget for Fiscal Year 2007/2008 (Presenters: Mrs. Doeble and Dr. Thomas/Board Liaison: Mr. Vernon) (Page 39)
7. Approval of Personnel Items (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)
 - (a) Administrative Services Consent Agenda - Personnel Actions (Page 42)
 - (b) Revision to Contract Addendum (Page 48a)
8. Approval of Naming the Facilities Planning and Management Building at the Lee Campus the Ronald W. White Hall (Presenter: Dr. Walker/Board Liaison: Mrs. Mann) (Page 49)
9. Information Only Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 51)

Board Members' and President's Comments

Adjournment