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Agenda
District Board of Trustees Meeting
Edison College Lee Campus – Boardroom
August 18, 2008
4:00 p.m.

Pledge to Flag

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting June 24, 2008
(Presenter: Dr. Baquero) (Page 1)
2. Approval of Name Change to Edison State College
(Presenter: Dr. Walker/Board Liaison: Dr. Baquero) (Page 5)
3. Approval of Edison College 2009-2014 Capital Improvement Program
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 16)
(Back-up material in rear pocket of agenda folder)
4. Approval of Change Order for the Collier Campus Child Care Facility
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 17)
5. Approval of Rank Ordering for District-Wide Public Safety/Security Firms
and Authorizing the Administration to Award Contract
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 18)
6. Approval of Roadway and Water Retention Easements to Lee County,
Florida along the Lee Campus College Parkway and Summerlin Road
Boundaries (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 19)
(Back-up material in rear pocket of agenda folder)
7. Approval to Transfer Funds into the Board Designated Fund for FY
June 30, 2008 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 20)
8. Approval to Transfer Funds into the Unexpended Plant Fund 7 for FY
June 30, 2008 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)

9. Approval of Administrative Services Consent Agenda—Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 22)

10. Certification/Approval of Edison College Foundation Projects
(Presenter: Mrs. Galloway)
 - (a) Certification of Edison College Foundation, Inc. Audit Review Checklist (Page 47)

 - (b) Approval of the Edison College Foundation 2007-2008 Audited Financial Statement (Page 48a)

11. Information Only Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 90)

Board Members' and President's Comments

Adjournment