

Agenda
District Board of Trustees Meeting
Edison State College Lee Campus
Boardroom – Robinson Hall (I-223)
November 25, 2008
4:00 p.m.

Pledge to Flag

Administrative Reports: *An Overview of Technology* (Presenter: Mr. Trask)

K-12 Relations and Dual Enrollment
 (Presenter: Dr. Thomas)

College Update (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting October 28, 2008
 (Presenter: Dr. Baquero) (Page 1)
2. Approval of Resolution Honoring Julia and Richard H. Rush
 (Presenter: Dr. Pendleton/Board Liaison: Mrs. Helphenstine) (Page 11)
3. Approval to Release Board Designated Funds
 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 12a)
4. Approval of the Collective Negotiations Agreement
 (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12b)
5. Approval of the 1008-2009 Salary Adjustment
 (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12g)
6. Approval to Accept the Completed Construction of the NCEF Early Childhood
 Development Center on the Collier Campus (Presenter: Mr. Nice/Board
 Liaison: Mrs. Mann) (Page 12l)
7. Approval of Schematic Design Documents (Phase I) for the Renovation and
 New Addition to the Collier Campus Student Services Building “A”
 (Presenter: Dr. Allbritten/Board Liaison: Mrs. Mann) (Page 4)

8. Approval to Establish Edison State College Department of Public Safety
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)
9. Approval to Implement Fees Related to Course/Program/Lab and Other
Authorized Fees (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton)
(Page 13)
10. Approval to Remove College Property from Inventory
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 20)
11. Approval of the Administrative Services Consent Agenda - Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 24)
12. Information Only
 - (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 32)
 - (b) Monthly Report on Edison Collegiate High School
(Presenter: Dr. Land/Board Liaison: Dr. Klein) (Page 36)

Board Members' and President's Comments

Adjournment