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Agenda  
Edison State College District Board of Trustees Meeting  
Collier Campus Conference Center - Building J, Room 103  
May 26, 2009  
4:00 p.m.

Pledge to Flag

Administrative Reports:     *Collier Campus Update* (Presenter: Dr. Allbritten)  
  
  *College Update* (Presenter: Dr. Thomas)

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting April 28, 2009  
(Presenter: Dr. Baquero) (Page 1)
2. Introduction of Guests and Public Comment
3. Approval of the Vision to Create the Comprehensive Edison Education System  
(Presenter: Dr. Walker/Board Liaison: Dr. Baquero) (Page 4)
4. Approval of Qualifications and Swearing In of Two (2) Edison State College  
Public Safety Officers in Accordance with Board Policy 6Hx6:7.03 (Presenter:  
Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)
5. Approval of Construction Documents (Phase II and III) for the Humanities Hall  
Building (L) on the Lee Campus  
(Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)
6. Acceptance of the 2008-09 Annual Equity Update Report  
(Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 10)

Consent:

7. Approval of the Administrative Services - Personnel Actions  
(Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 14)

Information Only:

8. Edison Collegiate High School Update (Page 22)
  
9. Monthly Financial Report  
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 23)

Vote to Take Action On:

10. Approval to Reassign Board Designated Funds  
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 27)
  
11. Approval to Submit Proposals for New Baccalaureate Programs  
(Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 28)

Board Members' and President's Comments

Adjournment