Copies of the agenda and all documentation are available for review in the libraries of the campuses located in Charlotte, Collier, and Lee Counties.

Agenda District Board of Trustees Meeting Edison State College – Collier Campus Conference Center - Building J, Room 103 September 28, 2010 4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Administrative Reports: Collier Campus Update

(Presenter: Dr. Allbritten)

College Update

(Presenter: Dr. Thomas)

Vote to Take Action On:

 Approval of Minutes Regular Meeting August 24, 2010 (Presenter: Mr. Vernon) (Page 1)

OPEN PUBLIC HEARING (Ask for comments)

END PUBLIC HEARING

- Approval of a New College Policy 6Hx6:1.08 Debt Issuance by the College and the College's Direct Support Organizations (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 6)
- Approval of a New College Policy 6Hx6:1.09 Conflict of Interest and Undue Influence (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 13)
- 4. Approval of a New College Policy 6Hx6:3.04 Dual Enrollment (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 17)
- 5. Approval to Create an Associate in Science Degree in Veterinary Technology (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 23)

District Board of Trustees/Agenda September 28, 2010 Page two

- 6. Approval of Contractor for the Construction of the Classroom Addition to Building "T" on the Lee Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 29)
- 7. Approval of Contractor for the Construction of the Student Services
 Building on the Collier Campus and Authorizing the Administration to
 Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 31)
- 8. Approval of Design Development and Construction Documents for the New Classroom Building "U" on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 33)
- Approval to Extend a Utility Easement to Florida Power and Light Company on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 34)
- 10. Approval to Implement Fees Related to the Collegiate High Schools (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 36)
- 11. Approval to Name the Collier Campus Health Sciences Building— Information will be available at District Board of Trustees meeting (Presenter: Mrs. Galloway/Board Liaison: Mrs. Mann) (Page 37 a, b)

Consent Agenda:

12. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 38)

Information Only:

- 13. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 44)
- 14. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 48)

Written Reports:

- 15. Monthly Report on Edison Collegiate High School—Charlotte (Page 51)
- 16. Monthly Report on Edison Collegiate High School—Lee (Page 53)

Board Members' and President's Comments

Adjournment