



**FLORIDA KEYS COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
June 1, 2009
5:00 P.M.
Key West Campus
A G E N D A**

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ADOPTION AND ADDITION TO THE AGENDA**
- IV. APPROVAL OF MINUTES of meeting held April 27, 2009.**

V. PRESIDENT'S HIGHLIGHTS

VI. CONSENT AGENDA

- A. Continuing Workforce Ed. Fees
- B. Disposition of Property
- C. Lab Fees
- D. Library User Fee

VII. PRESIDENT'S AGENDA

- A. Faculty Report – E.J. Miller-Laino
- B. Foundation Report – VP Deborah Solow
- C. College Name Change

ATTORNEY

- A. Attorney Report
- B. Contract Amendment
- C. Board Rule

VIII. HUMAN RESOURCES

- A. Personnel Actions

IX. ADMINISTRATIVE & BUSINESS SERVICES

- A. Financial Statements March 2009

X. INSTRUCTIONAL AFFAIRS

- A. Dr. Charles Report
- B. Amendment to Academic Calendar

XI. STUDENT AFFAIRS

- A. BOT Scholarships
- B. Enrollment Update

XII. GOOD OF THE ORDER

- A. Public Input

NEXT BOT MEETING TBD