FLORIDA KEYS COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING
June 1, 2009
5:00 P.M.
Key West Campus
AGENDA

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