

Crandall, Adam

From: Little, Glenn [Glenn.Little@southflorida.edu]
Sent: Monday, February 27, 2006 10:56 AM
To: Coleman, Lakeisha
Cc: Fahs, Ron; Cisek, Ed
Subject: Documentation of DBOT Involvement/Approval of Special Purpose Center Request
Attachments: Lake Placid Center Board Memo.doc

Lakeisha,

Ron asked that I forward documentation of our District Board's approval of the request to change our Lake Placid instructional site facilities to a special purpose center designation. Attached is the Board agenda item submitted in the agenda packet for our DBOT for its February 20, 2006 meeting. Below is a section of the meeting minutes related to this agenda item—I can send the entire minutes if needed. They've been reviewed by the President, but the Board will not act upon them until its March meeting scheduled for March 29, 2006. Please advise if additional information is needed.

Glenn

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14.1.2 Lake Placid Special Purpose Center

Approval was requested to submit a request asking that the Lake Placid Center be designated as a Special Purpose Center by the Florida Legislative.

Mrs. Vickers made a motion, seconded by Mr. Delatorre, to approve the request, as presented. Those voting in favor of the motion were Mr. Delatorre, Mrs. Hartt, Mr. Maenpaa, Mr. McKay, Mrs. Reynolds, and Mrs. Vickers. **Motion carried by unanimous vote. (EXHIBIT "G")**

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