

Minutes
Edison State College
District Board of Trustees Special Meeting
Via Teleconference
August 4, 2009
9:00 a.m.

AGENDA ITEM: 1(b)

Call to Order

The Edison State College District Board of Trustees meeting via teleconference was called to order by Chairman Randall Parrish at 9:00 a.m. The teleconference was held for the purpose of approving several items related to the purchase of property on College Parkway, Fort Myers, Florida.

Participant Trustees

Washington Baquero
JoAnn Helphenstine
Mahlan Houghton, Jr.
David Klein
Mary Lee Mann
Randall Parrish, Chairman
Chris Vernon, Vice Chairman
Kenneth P. Walker, President
Jacqualin Williams, Recorder

Non-Participating Trustees

Ann Berlam — out of state
Julia Perry — out of state

Other Participants

Katherine Bergerson
Dave Breitenstein (News-Press)
Robert Jones
Pat Land
Noreen Thomas

Introduction of Public Guests and Comments

None

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Vote to Take Action On:

Agenda Item #1. Approval to Purchase Property on College Parkway, Fort Myers, Florida (Presenter: Dr. Walker/Board Liaison: Mrs. Mann) (Page 1)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the purchase of the property at 8060 College Parkway, Fort Myers, Florida, also known as the Northern Trust Bank Building for \$1,800,000. Approved unanimously (individual aye votes).

Agenda Item #2. Approval to Assign and Repurpose Board Designated Funds (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 2)

MOTION by Chris Vernon, seconded by Mary Lee Mann, to approve assigning and repurposing the use of \$1,200,000 in funds and (releasing an additional \$650,000) from the Board designated account for the purpose of the 8060 College Parkway property known as the Northern Trust Bank Building. Approved unanimously (individual aye votes).

Agenda Item #3. Approval to Transfer Funds from the Current Unrestricted Fund to the Unexpended Plant Fund (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 3)

MOTION by Washington Baquero, seconded by David Klein, to approve the transfer of \$650,000 in funds from the current Unrestricted Fund to the Unexpended Plant Fund. Approved unanimously (individual aye votes).

Adjournment

There being no further business, the emergency teleconference was adjourned at 9:25 a.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Randall T. Parrish, Jr., Chairman
District Board of Trustees

Materials have been placed in Board file

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