

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
October 27, 2009
4:00 p.m.

Pledge to Flag

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session on Lee County, Florida, on October 27, 2009 at 4:00 p.m. with the meeting called to order by Chairman, Randall Parrish.

Present: Washington Baquero
JoAnn Helphenstine
David Klein
Mary Lee Mann
Randall Parrish, Chairman
Julia Perry
Christopher Vernon
Kenneth P. Walker, President
Jacqualin Williams, Recorder

Absent: Ann Berlam – Out of state due to death in family
Mahlan Houghton, Jr. – Family Medical Emergency

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting September 22, 2009 (Presenter: Dr. Parrish) (Page 1)

MOTION by Chris Vernon, seconded by Julia Perry, to approve the minutes of the regular meeting September 22, 2009 as presented. Approved unanimously.

Agenda Item #2. Approval of Resolution in Recognition of the School Board of Lee County (Presenter: Dr. Beeson/Board Liaison: Mr. Houghton) (Page 3)

MOTION by David Klein, seconded by JoAnn Helphenstine, to approve the resolution recognizing the long-standing relationship between Edison State College and the School Board of Lee County. Approved unanimously.

Agenda Item #3. Approval to Purchase the Heronwood Apartments Adjacent to the Lee Campus in Accordance with Related State Statutes (Presenter: Dr. Walker/Board Liaison: Mrs. Mann) (Page 5)

MOTION by Mary Lee Mann, seconded by David Klein, for approval to acquire the Heronwood Apartments through a negotiated purchase and/or through the State of Florida's eminent domain process. Approved unanimously.

Agenda Item #4. Approval of Rank Ordering for Architects for the Design and Engineering of the Collier Campus Student Services Building, and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 13)

MOTION by Mary Lee Mann, seconded by JoAnn Helphenstine, to approve the rank ordering of architectural firms in order of preference (1) RS&H Architects (2) BSSW Architects, and (3) Fleischman Garcia Architects; and authorization to enter into contract negotiations for such services. Approved unanimously.

Consent:

Agenda Item #5. Approval of the Administrative Services – Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 14)

MOTION by Chris Vernon, seconded by Julia Perry, to approve the list of Personnel Consent Agenda Actions as presented. Approved unanimously.

Agenda Item #6. Administrative Services Consent Agenda – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 19)

MOTION by Chris Vernon, seconded by Mary Lee Mann, to approve the Finance Consent Agenda as presented. Approved unanimously.

Information Only:

Agenda Item #7. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)

Mrs. Doeble presented the Monthly Financial Report for information only.

Agenda Item #8. Edison Collegiate High School (a) Quarterly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 25); (b) Monthly Report (Page 27)

Mrs. Doeble presented the Edison Collegiate High School (a) Quarterly Financial Report and (b) Monthly Report for information only.

Adjournment

The meeting was adjourned at 4:50 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Randall Parrish, Jr., Chairman
District Board of Trustees

Materials have been placed in Board file