

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
August 25, 2009
4:00 p.m.

Pledge to Flag

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on August 25, 2009 at 4:02 p.m. with the meeting called to order by Chairman, Randall Parrish.

Present: Washington Baquero
Ann Berlam
JoAnn Helphenstine
Mahlan Houghton, Jr.
David Klein
Mary Lee Mann
Randall Parrish, Chairman
Kenneth P. Walker, President
Jacqualin Williams, Recorder

Absent: Julia Perry – out of town
Christopher Vernon – business conflict/out of town

Vote to Take Action On:

Agenda Item #1. Approval of Minutes (a) Regular Meeting June 23, 2009 (Page 1) and (b) Special Meeting August 4, 2009 (Page 5) (Presenter: Dr. Parrish)

MOTION by Mahlan Houghton, seconded by JoAnn Helphenstine, to approve the minutes of the (a) regular meeting June 23, 2009 and the (b) special meeting via teleconference August 4, 2009 as presented. Approved unanimously.

Agenda Item #2. Approval of Rank Ordering of Architectural Firms and Authorizing the Administration to Award a Contract(s) for Continuing Services for Architectural Services for Projects of \$1,000,000 or Less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)

MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve the rank ordering of architectural firms in order of preference (1) BSSW Architects, Inc., (2) BRPH Architects/Engineers, Inc., (3) Parker Mudgett Smith Architects, Inc., (4) Reynolds, Smith & Hills, Inc. (RS&H), (5) Gora McGahey Architects, (6) Burt Hill/Pollock Krieg Architects, Inc., and (7) CSA Group, and authorize the Administration to enter into a contract. Approved unanimously.

Agenda Item #3. Approval of Rank Ordering of Construction Management Services Firms for the Renovation of Lee Campus Building Q, Howard Hall and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 9)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the rank ordering of construction management firms (1) Wright Construction, (2) Mathews Construction, (3) Chris-Tel Construction, (4) W. G. Mills, Inc., (5) Gates Butz Institutional Construction, LLC, and (6) Owen, Ames, Kimball Inc., and enter into negotiations as presented. Approved unanimously.

Agenda Item #4. Approval of Edison State College 2010-2011 Capital Improvement Program (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 11)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton to approve the Edison State College 2010-2011 Capital Improvement program as presented. Approved unanimously.

Agenda Item #5. Approval of the Edison State College Foundation, Inc. Audit Review Checklist (Presenter: Mrs. Galloway) (Page 13)

MOTION by Washington Baquero, seconded by JoAnn Helphenstine, for approval that the Edison State College Foundation, Inc. is in compliance with requirements set for the Audit Review Checklist. Approved unanimously.

Agenda Item #6. Approval of the 2008-2009 Audited Financial Statement for the Edison State College Foundation (Presenter: Mrs. Galloway) (Page 15)

MOTION by Mahlan Houghton, seconded by Ann Berlam, to approve the Edison State College Foundation Audited Financial Statement for the FYE 3-31-09. Approved unanimously.

Consent:

Agenda Item #7. Approval of the Administrative Services - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 68)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the list of Personnel Consent Agenda Actions as presented. Approved unanimously.

Information Only:

Agenda Item #8. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 101)

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

Agenda Item #9. Monthly Report on Edison Collegiate High School (Page 105)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 5:16 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