

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
September 22, 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 September 22, 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
Julia Perry
Christopher Vernon
Kenneth P. Walker, President
Jacqualin Williams, Recorder

Vote to Take Action On:

Agenda Item #1. Approval of Minutes (a) Regular Meeting August 25, 2009 (Page 1 (Presenter: Dr. Parrish)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the minutes of the regular meeting August 25, as presented. Approved unanimously.

Agenda Item #2. Introduction of Guests and Public Comment

None

Agenda Item #3. **PUBLIC HEARING**, Approval of New Board Policy 6Hx6:2.11- Procurement of Prequalified Contractors (Presenter: Ms. Doeble/Board Liaison: Mrs. Mann) (Page 4)

The Chairman declared the meeting a Public Hearing. MOTION by Mary Lee Mann, seconded by Washington Baquero, to approve Board Policy 6Hx6:2.11, Procurement of Prequalified Contractors. Approved unanimously. The Chairman declared the Public Hearing ended. **END OF PUBLIC HEARING**

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Agenda Item #4. Approval of Rank Ordering for Professional Services of a Construction Management Services Firm for the Charlotte Campus Renovation of the Physical Education Building and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

MOTION by Mary Lee Mann, seconded by JoAnn Helphenstine, for approval of the rank ordering of construction management firms listed in order of preference (1) Matthews Construction, (2) W.G. Mills Construction, and (3) Wright Construction and authorizes the Administration to enter into a contract for such services for the renovation of the Physical Education Building on the Charlotte Campus. Approved unanimously.

Consent:

Agenda Item #5. Approval of the Administrative Services - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 7)

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

Information Only:

Agenda Item #6. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 13)

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

Agenda Item #7. Monthly Report on Edison Collegiate High School (Page 17)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 4:58 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