

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
November 24, 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 November 24, 2009 at 4:00 p.m. with the meeting called to order by Chairman, Randall Parrish.

Present: 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

Absent: Washington Baquero – Out of state

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting October 27, 2009 (Presenter: Dr. Parrish) (Page 1)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the minutes of the regular meeting October 27, 2009 as presented. Approved unanimously.

Agenda Item #2. **PUBLIC HEARING** Approval to Accept the Revisions to the Edison State College District Board of Trustees Policy (a) 6Hx6:7.01, Use of College Facilities, (Presenter: Ms. Doeble/Board Liaison: Mrs. Mann) (Page 3); and (b) Policy 6Hx6:1.06, Edison State College Investment Policy (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 6)

The Chairman declared the meeting a Public Hearing. MOTION by David Klein, seconded by Julia Perry, to approve revisions to the Edison State College District Board of Trustees (a) Policy 6Hx6:7.01, Use of College Facilities, and (b) Policy 6Hx6:1.06, Edison State College Investment Policy. Approved unanimously. The Chairman declared the Public Hearing ended. **END OF PUBLIC HEARING**

Agenda Item #3. Approval to Convert the Early Childhood Education AS Program to an AA Early Childhood Concentration (Presenter: Mr. Roshon/Board Liaison: Mr. Houghton) (Page 12)

MOTION by David Klein, seconded by Julia Perry, for approval to convert the Early Childhood Education Associate in Science Program to an Associate of Arts Early Childhood concentration. Approved unanimously.

Agenda Item #4. Approval to Create Schools of Learning at the College (Presenter: Dr. Beeson/Board Liaison: Mr. Houghton) (Page 13)

MOTION by Chris Vernon, seconded by David Klein, for approval to create "schools" within academic divisions of the College, and that the first school be the School of Education. Approved unanimously.

Agenda Item #5. Approval to Enter into a Contract with the Florida Department of Environmental Protection and Edison State College to Provide Environmental Support Services at the Rookery Bay National Estuarine Research Reserve (Presenter: Dr. Allbritten/Board Liaison: Mr. Houghton) (Page 17)

MOTION by Ann Berlam, seconded by Mahlan Houghton, to approve entering into a contract with the Florida Department of Environmental Protection and Edison State College for the purpose of academic research at Rookery Bay. Approved unanimously.

Agenda Item #6. Approval to Implement Fees Related to Facilities Use for Registered University Partners (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 19)

MOTION by Mahlan Houghton, seconded by David Klein, to approve the proposed fees as presented in accordance with Florida Statute 1009.23 (12), effective January 2010. Approved unanimously.

Agenda Item #7. Approval to Increase Dental Clinic Fees for Dental Hygiene Services (Presenter: Mr. Roshon/Board Liaison: Mr. Houghton) (Page 21)

MOTION by Mahlan Houghton, seconded by JoAnn Helphenstine, to approve the increase in dental clinic fees for standard visits for adults, children, and for multiple visits for patients with periodontal disease. Approved unanimously.

Agenda Item #8. Approval to Award the Status of "Pre-Qualified" General Contractors for the Period December 1, 2009 through December 31, 2010 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 23)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve the list of pre-qualified contractors as presented and authorize the Administration to provide certification of that status for the period of time designated. Approved unanimously.

Agenda Item #9. Approval to Amend the 2008 Bond Resolution (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 26)

MOTION by Mary Lee Mann, seconded by Ann Berlam, for approval to amend the Bond Resolution for the State Board of Education Capital Outlay Bonds, Series 2008 as presented. Approved unanimously.

Agenda Item #10. Approval to Enter into a Lease Agreement with 8211 College Parkway LLC for Three Years (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 27)

Agenda Item #11. Approval to Select the Student Housing Developer and to Authorize the Administration to Award a Contract for the Development Phase (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 28)

Agenda Item #12. Approval of Edison State College Financing Corporation, Inc. Documents (a) Audit Review Checklist (Page 30); and, (b) 2008-2009 Audited Financial Statement for the Edison State College Financing Corporation, Inc. (Page 32) (Presenter: Ms. Doeble/Board Liaison: Mr. Houghton)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the Edison State College Financing Corporation, Inc., (a) Audit Review Checklist, and (b) the Audited Financial Statement for fiscal year ending March 31, 2009. Approved unanimously.

Consent:

Agenda Item #13. Approval of the Administrative Services – Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 33)

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 #14. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 37)

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

Agenda Item #15. Edison State College Foundation, Inc. FY2009-2010 Second Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 41)

Mrs. Galloway presented the FY 2009-2010 Second Quarter Financial Statements for information only.

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Agenda Item #16. Monthly Report on Edison Collegiate High School (Page 49)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 5:28 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