

Minutes
Edison State College
District Board of Trustees Meeting
Charlotte Campus - Auditorium
January 26, 2010
4:00 p.m.

Pledge to Flag

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Charlotte County, Florida, on January 26, 2010 at 4:04 p.m. with the meeting called to order by Chairman, Randall Parrish.

Present: Ann Berlam
Washington Baquero
Mahlan Houghton, Jr.
David Klein
Mary Lee Mann
Randall Parrish, Chairman
Julia Perry
Christopher Vernon, Vice Chairman
Kenneth P. Walker, President
Jacqualin Williams, Recorder

Absent: JoAnn Helphenstine – Personal conflict

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting November 24, 2009
(Presenter: Dr. Parrish) (Page 1)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the minutes of the regular meeting November 24, 2009 as presented. Approved unanimously.

Agenda Item #2. **PUBLIC HEARING** Approval of a New College Policy 6Hx6:2.12 –
Tobacco-Free Environment (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 5)

The Chairman declared the meeting a Public Hearing. MOTION by Mary Lee Mann, seconded by Washington Baquero, to approve a new College policy which prohibits the use of tobacco on College owned, operated, and/or leased property. Approved unanimously.

Agenda Item #3. Approval to Revise College Policy 6Hx6:2.03 – Discrimination and Harassment Complaint Procedure and College Policy 6Hx6:2.05 – Equal Access/Equal Employment Opportunity (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 8)

MOTION by Ann Berlam, seconded by Mahlan Houghton, to approve revisions to Board policies 6Hx6:2.03 and 6Hx6:2.05 including language prohibiting discrimination and harassment on the basis of sexual orientation. Approved unanimously.

Agenda Item #4. Approval of a New College Policy 6Hx6:2.13 – Change Orders in Construction Requirements After a Contract Has Been Awarded (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 14)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve a new College policy which provides authority to the President to approve changes in construction projects after a contract has been awarded. Approved unanimously. The Chairman declared the Public Hearing ended. **END OF PUBLIC HEARING**

Agenda Item #5. Approval of Bond Resolution Totaling \$15.9 Million (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 17)

MOTION by Chris Vernon, seconded by Julia Perry, to approve the Bond Resolution requesting the issuance of Revenue Bonds by the Division of Bond Finance. Approved unanimously.

Agenda Item #6. Approval to Submit College Calendar 2010-2011 (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 28)

MOTION by Mahlan Houghton, seconded by Ann Berlam, to approve the College Calendar for the 2010-2011 year. Approved unanimously.

Agenda Item #7. Approval of Rank Ordering of Architectural Services Firms for the Design Services of a Lee Campus Classroom Building and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 41)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the rank ordering of architectural services firms as presented in order of preference (1) Harvard-Jolly Architecture, (2) BSSW Architects, (3) Fletcher Thompson Architects, and (4) Parker, Mudgett, Smith Architects; and to authorize the Administration to enter into a contract. Approved unanimously.

Consent:

Agenda Item #8. Approval of the Administrative Services – Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 42)

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

Agenda Item #9. Administrative Services Consent Agenda – Budget Amendments
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 74)

MOTION by Chris Vernon, seconded by Ann Berlam, to approve the Finance Consent Agenda as presented. Approved unanimously.

Information Only:

Agenda Item #10. Edison Collegiate High School Quarterly Financial Report
(Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 76)

Ms. Doeble presented the Quarterly Financial Report for information only.

Agenda Item #11. Edison State College Monthly Financial Report (Presenter: Ms.
Doeble/Board Liaison: Mr. Vernon) (Page 78)

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

Adjournment

The meeting was adjourned at 5:09 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