

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
February 25, 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 Lee County, Florida, on February 25, 2010 at 4:01 p.m. with the meeting called to order by Chairman, Randall Parrish.

Present: Ann Berlam
Washington Baquero
Mahlan Houghton, Jr.
JoAnn Helphenstine
Randall Parrish, Chairman
Julia Perry
Christopher Vernon, Vice Chairman
Kenneth P. Walker, President
Jacqualin Williams, Recorder

Absent: David Klein – Out of Town
Mary Lee Mann – Business Conflict

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting January 26, 2010
(Presenter: Dr. Parrish) (Page 1)

MOTION by Ann Berlam, seconded by Mahlan Houghton, to approve the minutes of the regular meeting January 26, 2010 as presented. Approved unanimously.

Agenda Item #2. **PUBLIC HEARING** Approval to Revise College Policy 6Hx6:1.02
– Duties, Powers, and Responsibilities of the President of the District (Presenter:
Ms. Doeble/Board Liaison: Dr. Parrish) (Page 4)

The Chairman declared the meeting a Public Hearing. MOTION by JoAnn Helphenstine, seconded by Chris Vernon, to approve a revision to the Edison State

College District Board of Trustees Policy 6hx6:1.02, Duties, Powers, and Responsibilities of the President of the District, which updates the dollar limits that may be delegated by the District Board of Trustees to the President to approve or reject offers for goods and services to \$250,000 as established in Florida Administrative Code 6A-14.0734(1) (b). Approved unanimously. The Chairman declared the Public Hearing ended. **END OF PUBLIC HEARING**

Agenda Item #3. Advancement of The Edison Education System (Presenter: Dr. Walker/Board Liaison: Dr. Parrish) (Page 8)

MOTION by Washington Baquero, seconded by Mahlan Houghton, to approve (1) the further development of The Edison Education System and its individual component parts; (2) the Administration of Edison State College to assign non-policymaking staff to assist in the design of Edison University; (3) the College President to serve as the liaison from Edison State College to Edison University's Board of Directors; and (4) a member of the College Board of Trustees to serve as an advisory non-voting member of the Edison University Board of Directors. Approved unanimously.

Agenda Item #4. Approval of a New Associate in Science Degree – Human Services (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 14)

MOTION by Mahlan Houghton, seconded by Washington Baquero, to approve an Associate in Science degree program in Human Services. Approved unanimously.

Agenda Item #5. Approval to Amend the Project Priority List for Edison State College (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 19)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the current Project Priority List for Edison State College as presented. Approved unanimously.

Agenda Item #6. Approval of Rank Ordering for Professional Services of a Construction Management Firm for the Lee Campus Classroom Building and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 28)

MOTION by Chris Vernon, seconded by JoAnn Helphenstine, to approve the rank ordering of construction management firms in order of preference (1) Wright

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Construction Group, Inc., (2) Hardin Construction Company, LLC, (3) W.G. Mills, Inc., (4) Owen-Ames-Kimball Company, (5) Balfour Beatty Construction, and (6) DooleyMack Constructors, LLC; and to authorize the Administration to enter into a contract. Approved unanimously.

Agenda Item #7. Approval to Accept a Bid Proposal for the Renovation of Building T on the Lee Campus and to Authorize the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 29)

MOTION by Ann Berlam, seconded by Julia Perry, to authorize the Administration to enter into a contract with Gulfpoint Construction Company, Inc. in the amount of \$554,000 for the renovation of Building T on the Lee Campus. Approved unanimously.

Agenda Item #8. Approval of Edison Collegiate High School Charlotte 2010-2011 Academic Calendar (Presenter: Dr. Land/Board Liaison: Mr. Houghton) (Page 31)

MOTION by Mahlan Houghton, seconded by JoAnn Helphenstine, to approve the Edison Collegiate High School Charlotte 2010-2011 Academic Calendar as presented. Approved unanimously.

Agenda Item #9. Approval to Submit the Edison State College Foundation, Inc. 2010-2011 Private Contributions for Matching Purposes Appropriation Request – Final Certification (Presenter: Mrs. Galloway) (Page 33)

MOTION by Chris Vernon, seconded by Julia Perry, to certify that the information, as presented, is accurate and in alignment with the mission of the College. Approved unanimously.

Consent:

Agenda Item #10. Approval of the Administrative Services – Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 35)

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

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Information Only:

Agenda Item #11. Edison State College Foundation, Inc. Third Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 42)

Mrs. Galloway presented the Edison State College Foundation, Inc. Third Quarter Financial Statements for information only.

Agenda Item #12. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 45)

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

Agenda Item #13. Monthly Report on Edison Collegiate High School (Page 49)

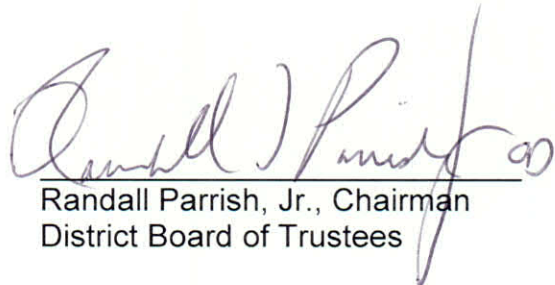
A written report was presented for information only.

Adjournment

The meeting was adjourned at 5:10 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