

Minutes  
Edison State College  
District Board of Trustees Meeting  
Hendry/Glades Center, LaBelle, FL – Administration Building (A-119)  
April 27, 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 Hendry County, Florida, on April 27, 2010 at 4:04 p.m. with the meeting called to order by Chairman, Randall Parrish.

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

**Vote to Take Action On:**

Agenda Item #1. Approval of Minutes Regular Meeting February 25, 2010  
(Presenter: Dr. Parrish) (Page 1)

MOTION by Mary Lee Mann seconded by Mahlan Houghton, to approve the minutes of the regular meeting February 25, 2010 as presented. Approved unanimously.

Agenda Item #2. **PUBLIC HEARING** Approval to Revise College Policy 6Hx6:4.10–  
Delinquent Accounts (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 5)

The Chairman declared the meeting a Public Hearing. MOTION by JoAnn Helphenstine, seconded by Chris Vernon, to approve revisions to the Edison State College District Board of Trustees Policy 6hx6:4.10, Delinquent Accounts, as recommended. Approved unanimously. The Chairman declared the Public Hearing ended. **END OF PUBLIC HEARING**

Agenda Item #3. Approval of the Edison State College Vision, Mission, Values and Strategic Priorities Including Strategic Plan, *Destination 2020* (Presenter: Dr. Thomas/Board Liaison: Dr. Parrish) (Page 7)

MOTION by Julia Perry, seconded by Ann Berlam, to approve the Edison State College Vision, Mission, Values and Strategic Priorities including the Strategic Plan, *Destination 2020* as presented. Approved unanimously.

Agenda Item #3a. Request to Edison State College Foundation, Inc. for Financial Support of College Goals (Presenter: Dr. Thomas) (Page 12a)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the list of goals as presented and request that the District Board of Directors of the Edison State College Foundation, Inc. adopt these goals. Approved unanimously.

Agenda Item #4. Approval of the 2009-2010 Annual Equity Update Report (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 13)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the Annual Equity Update Report as presented. Approved unanimously.

Agenda Item #5. Approval to Extend the Support Contract with Sungard Higher Education to Support the Banner Enterprise Data System (Presenter: Mr. Trask/Board Liaison: Mr. Vernon) (Page 19)

MOTION by Chris Vernon, seconded by Julia Perry, to approve the eight year maintenance support contract with Sungard Higher Education for the Banner data systems. With no vote and no approval, this item was tabled until the May 25, 2010 Board meeting.

Agenda Item #6. Approval of Rank Ordering of Architectural Services Firms for the Design Development of a Classroom Building Addition to Building "T" on the Lee Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 20)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the rank ordering of architectural design firms in order of preference (1) BSSW/Architects, Inc., (2) Parker/Mudgett/Smith Architects, Inc., and (3) RS&H, Inc.; and to authorize the Administration to enter into a contract. Approved unanimously.

Agenda Item #7. Approval of Contractor for the Renovation of Building "C" on the Lee Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 21)

MOTION by Mahlan Houghton, seconded by Mary Lee Mann, to authorize the Administration to enter into a contract with Gulfpoint Construction Company, Inc. in the amount of \$264,000 for the purpose of renovating Building "C" on the Lee Campus. Approved unanimously.

Agenda Item #8. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2009 (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 22)

MOTION by Chris Vernon, seconded by Mahlan Houghton, to accept the audited financial report for the fiscal year ended June 30, 2009 as presented. Approved unanimously.

Agenda Item #9. Approval of 2010-2011 Contract Recommendations: (a) Executive and Administrative Contracts (page 23), (b) Faculty Contracts (Page 25), and (c) Edison Collegiate High School Teacher Contracts (Page 30) (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)

MOTION by Ann Berlam, seconded by David Klein, to approve the 2010-2011 contract recommendations as presented. Approved unanimously.

**Consent:**

Agenda Item #10. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 32)

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

Agenda Item #11. Approval of Budget Amendments (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 37)

MOTION by Chris Vernon, seconded by Mary Lee Mann, to approve the Finance Consent Agenda as presented. Approved unanimously.

**Information Only:**

Agenda Item #12. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 39)

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

Agenda Item #13. Edison Collegiate High School Quarterly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 43)

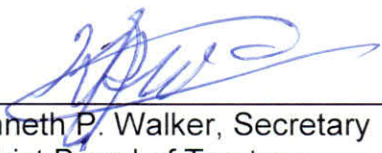
Mrs. Doeble presented the Edison Collegiate High School Quarterly Financial Report for information only.

Agenda Item #14. Monthly Report on Edison Collegiate High School - Charlotte (Page 45)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 5:38 p.m.

  
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Kenneth P. Walker, Secretary  
District Board of Trustees

  
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Randall Parrish, Jr., Chairman  
District Board of Trustees

Materials have been placed in Board file