

Minutes
Edison State College
District Board of Trustees Meeting
Collier Campus Conference Center – Building J, Room 103
May 25, 2010
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment – None

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Collier County, Florida, on May 25, 2010 at 4:04 p.m. with the meeting called to order by Chairman, Randall Parrish.

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

Absent: Ann Berlam – Family Emergency/Out of State
Mahlan Houghton, Jr. – Business Conflict

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting April 27, 2010
(Presenter: Dr. Parrish) (Page 1)

MOTION by Chris Vernon seconded by JoAnn Helphenstine, to approve the minutes of the regular meeting April 27, 2010 as presented. Approved unanimously.

Agenda Item #2. Approval of Contractor for the Resurfacing of Parking Lot 8 on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)

MOTION by Mary Lee Mann, seconded by Julia Perry, to enter into a contract with GATES Butz Institutional Construction LLC, the lowest qualified bidder, in the amount of \$189,835 for the purpose of resurfacing Parking Lot 8 on the Lee Campus. Approved unanimously.

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Agenda Item #3. Edison State College Foundation Investment Policy Revision
(Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 7)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the amended Edison State College Foundation Investment Policy Statement as presented. Approved unanimously.

Consent:

Agenda Item #4. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 17)

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

Information Only:

Agenda Item #5. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 21)

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

Agenda Item #6. Monthly Report on Edison Collegiate High School - Charlotte (Page 25)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 4:55 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