

Minutes
Edison State College
District Board of Trustees Meeting
Collier Campus Conference Center - Building J, Room 103
September 28, 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 September 28, 2010 at 4:10 p.m. with the meeting called to order by Chairman, Chris Vernon.

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

Absent: Mary Lee Mann – Illness

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting August 24, 2010 (Presenter: Mr. Vernon) (Page 1)

MOTION by Randall Parrish, seconded by Mahlan Houghton, to approve the minutes of the regular meeting August 24, 2010 as presented. Approved unanimously.

PUBLIC HEARING

There being no comments, the Chairman declared the Public Hearing ended.

END PUBLIC HEARING

Agenda Item #2. Approval of a New College Policy 6Hx6:1.08 – Debt Issuance by the College and the College’s Direct Support Organizations (Presenter: Ms. Doeble/ Board Liaison: Mrs. Helphenstine) (Page 6)

MOTION by JoAnn Helphenstine, seconded by Randall Parrish, to approve a new College Policy 6Hx6:1.08 – Debt Issuance by the College and the College’s Direct Support Organizations, as presented. Approved unanimously.

Agenda Item #3. Approval of a New College Policy 6Hx6:1.09 – Conflict of Interest and Undue Influence (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 13)

MOTION by David Klein, seconded by Ann Berlam, to approve a new College Policy 6Hx6:1.09 – Conflict of Interest and Undue Influence as presented. Approved unanimously.

Agenda Item #4. Approval of a New College Policy 6Hx6:3.04 – Dual Enrollment (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 17)

MOTION by David Klein, seconded by Mahlan Houghton, to approve a new College Policy 6Hx6:3.04 – Dual Enrollment as presented. Approved unanimously.

Agenda Item #5. Approval to Create an Associate in Science Degree in Veterinary Technology (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 23)

MOTION by Randall Parrish, seconded by Ann Berlam, to approve an Associate in Science Degree in Veterinary Technology as presented. Approved unanimously.

Agenda Item #6. Approval of Contractor for the Construction of the Classroom Addition to Building “T” on the Lee Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 29)

MOTION by David Klein, seconded by Julia Perry, to authorize the Administration to enter into a contract with DeAngelis Diamond Construction Inc. in the amount of \$2,584,343 for the purpose of construction for the classroom addition to Building “T” on the Lee Campus. Approved unanimously.

Agenda Item #7. Approval of Contractor for the Construction of the Student Services Building on the Collier Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 31)

MOTION by Ann Berlam, seconded by David Klein, to authorize the Administration to enter into a contract with Gates Construction in the amount of \$3,936,130 for the purpose of construction for the new Student Services building on the Collier Campus. Approved unanimously.

Agenda Item #8. Approval of Design Development and Construction Documents for the New Classroom Building "U" on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 33)

MOTION by Randall Parrish, seconded by David Klein, to approve the Design Development and Construction Documents for the construction of Building "U" on the Lee Campus as presented. Approved unanimously.

Agenda Item #9. Approval to Extend a Utility Easement to Florida Power and Light Company on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 34)

MOTION by Mahlan Houghton, seconded by Julia Perry, to grant a utility easement to Florida Power and Light Company for the service of the Concert and Parking area (Lot 1A) on the Lee Campus as presented. Approved unanimously.

Agenda Item #10. Approval to Implement Fees Related to the Collegiate High Schools (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 36)

MOTION by David Klein, seconded by JoAnn Helphenstine, to approve fees for the Charlotte and Lee Collegiate High Schools as presented. Approved unanimously.

Agenda Item #11. Approval to Name the Collier Campus Health Sciences Building (Presenter: Mrs. Galloway/Board Liaison: Mrs. Mann) (Page 37a)

MOTION by Ann Berlam, seconded by David Klein, to name the Collier Campus Health Sciences Building in honor of Allen S. Weiss, M.D. and Marla S. Weiss, Ph.D. as presented. Approved unanimously.

Consent:

Agenda Item #12. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 38)

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

Information Only:

Agenda Item #13. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 44)

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

Agenda Item #14. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 48)

Ms. Doeble presented the Collegiate High Schools Monthly Financial Report for information only.

Agenda Item #15. Monthly Report on Edison Collegiate High School – Charlotte (Page 51)

A written report was presented for information only.

Agenda Item #16. Monthly Report for Edison Collegiate High School – Lee (Page 53)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 5:00 p.m.



Kenneth P. Walker, Secretary
District Board of Trustees



Christopher T. Vernon., Chairman
District Board of Trustees

Materials have been placed in Board file