

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
October 26, 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 Lee County, Florida, on October 26, 2010 at 4:02 p.m. with the meeting called to order by Chairman, Chris Vernon.

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

Absent: Washington Baquero – out of state

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting September 28, 2010
(Presenter: Mr. Vernon) (Page 1)

MOTION by Randall Parrish, seconded by Mahlan Houghton, to approve the minutes of the regular meeting September 28, 2010 as presented. Approved unanimously.

Agenda Item #2. Approval of the Master Lease Agreement for Edison Collegiate High Schools (Presenter: Mr. Lupe/Board Liaison: Mr. Houghton) (Page 5)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the Master Lease Agreement for Edison Collegiate High Schools as presented. Approved unanimously.

Agenda Item #3. Approval of the Contractor for the Construction of the Allied Health Building on the Collier Campus and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 16)

MOTION by Mary Lee Mann, seconded by David Klein, to authorize the Administration to enter into a contract with Gates Construction in the amount of \$7,587,900.00 for the purpose of construction of the Allied Health Building on the Collier Campus. Approved unanimously.

Agenda Item #4. Approval to Extend a Utility Easement to Florida Power and Light Company on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 18)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to grant a utility easement to Florida Power and Light Company for the service of the new Collier Campus projects: Student Services Building and Weiss Hall. Approved unanimously.

Agenda Item #5. Approval of Rank Ordering of Architectural Firms and Authorizing the Administration to Award a One-Year Contract, with an Option to Extend for One Additional Year, for Architectural Services for Projects of \$2,000,000.00 or Less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 20)

MOTION by Mary Lee Mann, seconded by JoAnn Helphenstine, to approve the rank ordering of architectural firms as presented in order of preference (1) BSSW Architects, Inc., (2) SchenkelShultz Architecture, (3) Parker/Mudgett/Smith Architects, Inc., (4) Harvard Jolly Architecture, (5) Architecture, Incorporated, (6) Burt Hill/Pollock Krieg Architects, Inc., (7) Reynolds, Smith & Hills, Inc., and (8) HADP Architecture, Inc.; and to authorize the Administration to enter into a one-year(s) contract for such services. Approved unanimously.

Agenda Item #6. Approval to Accept the Edison Collegiate High School – Charlotte Campus Audited Financial Report for Fiscal Year Ended June 30, 2010 (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 22)

MOTION by JoAnn Helphenstine, seconded by Ann Berlam, to approve the Edison Collegiate High School – Charlotte Campus audited financial report for the fiscal year ended June 30, 2010 as presented. Approved unanimously.

Consent:

Agenda Item #7. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 23)

MOTION by Ann Berlam, seconded by Randall Parrish, to approve the list of Personnel Consent Agenda actions as presented. Approved unanimously.

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Agenda Item #8. Finance Consent Agenda – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 30)

MOTION by JoAnn Helphenstine, seconded by Julia Perry, to approve the Finance Consent Agenda – Budget Amendments as presented. Approved unanimously.

Information Only:

Agenda Item #9. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 32)

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

Agenda Item #10. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 36)

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

Agenda Item #11. Edison State College Direct Support Organization Investment Reports (Presenters: Mrs. Galloway and Mrs. Doeble/Board Liaison: Mr. Houghton) (Page 39)

Mrs. Galloway presented the Edison State College Direct Support Organization Investment Reports for information only.

Agenda Item #12. Anticipated Schedule for the Development of Student Housing on the Lee Campus (Presenters: Dr. Walker) (Page 42)

Dr. Walker presented the Anticipated Schedule for the Development of Student Housing on the Lee Campus for information only.

Agenda Item #13. Monthly Report for Edison Collegiate High School – Charlotte (Page 44)

A written report was presented for information only.

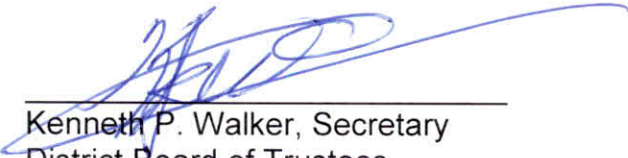
Agenda Item #14. Monthly Report for Edison Collegiate High School – Lee (Page 46)

A written report was presented for information only.

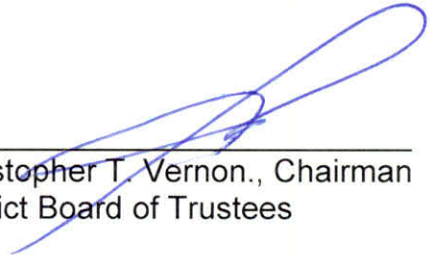
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Adjournment

The meeting was adjourned at 5:13 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