

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
June 22, 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 June 22, 2010 at 4:04 p.m. with the meeting called to order by Chairman, Randall Parrish.

Present: Ann Berlam
Washington Baquero
JoAnn Helphenstine
Mahlan Houghton, Jr.
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 May 25, 2010
(Presenter: Dr. Parrish) (Page 3)

MOTION by David Klein, seconded by Julia Perry, to approve the minutes of the regular meeting May 25, 2010 as presented. Approved unanimously.

Agenda Item #2. Approval to Authorize the Development of the Edison Collegiate High School – Collier (Presenter: Dr. Allbritten/Board Liaison: Mr. Houghton) (Page 5)

MOTION by Mahlan Houghton, seconded by JoAnn Helphenstine, to approve beginning implementation of the Edison Collegiate High School in Collier County, opening Fall 2012 as presented. Approved unanimously.

Agenda Item #3. Approval to Seek Authorization for a Kindergarten through Eighth Grade Elementary Charter Academy (Presenter: Dr. Beeson/Board Liaison: Mr. Houghton) (Page 8)

MOTION by Mahlan Houghton, seconded by David Klein, to approve a K-8 Leadership and Preparatory Academy with an anticipated opening date in Fall of 2012 with a maximum enrollment of 200 students the first year. Approved unanimously.

Agenda Item #4. Approval to Select the Student Housing Developer and to Authorize the Administration to Award a Contract for the Development Phase (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann (Page 10)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the Edison State College Financing Corporation entering into a contract for the development phase of student housing on the Lee Campus as presented. Approved unanimously.

Agenda Item #5. Approval to Delete Courses Not Taught for Five Years (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 14)

MOTION by Mahlan Houghton, seconded by JoAnn Helphenstine, to approve deletion of the courses not taught for the past five years as presented. Approved unanimously.

Agenda Item #6. Approval to Create Edison State College School of Nursing (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 19)

MOTION by Mahlan Houghton, seconded by Ann Berlam, to approve Edison State College creating its second "School", the School of Nursing, as presented. Approved unanimously.

Agenda Item #6(a). Approval to Apply for an Exemption from the Baccalaureate Program Approval Process (Presenter: Ms. Zimmerman/Board Liaison: Mr. Houghton) (Page 21a)

MOTION by Mahlan Houghton, seconded by Julia Perry, to approve pursuing an exemption from the current State mandated Baccalaureate Program process. Approved unanimously.

Agenda Item #7. Approval to Extend Contract with Sungard Higher Education for Banner Enterprise Data System Support (Presenter: Mr. Trask/Board Liaison: Mr. Vernon) (Page 22)

District Board of Trustees/Minutes
June 22, 2010
Page three

MOTION by Chris Vernon, seconded by David Klein, to approve the eight year maintenance support contract with Sungard Higher Education for the Banner Enterprise Data System as presented. Approved unanimously.

Agenda Item #8. Approval of the Academic Improvement Trust Fund Plan for FY 2010-2011 (Presenter: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 25)

MOTION by Mahlan Houghton, seconded by Ann Berlam, to approve the Academic Improvement Trust Fund Plan for 2010-2011 as presented. Approved unanimously.

Agenda Item #9. Approval for Certification of Compliance of Edison State College's Direct Support Organizations (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 31)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve certifying that the Edison State College Financing Corporation and Edison State College Foundation are in compliance with requirements set for their operations as presented. Approved unanimously.

Agenda Item #10. Approval to Write-off Delinquent Accounts (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 36)

MOTION by Chris Vernon, seconded by David Klein, to approve the write-off of delinquent accounts deemed to be uncollectible as presented. Approved unanimously.

Agenda Item #11. Approval to Designate Unrestricted Fund Balance (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 52)

MOTION by Chris Vernon, seconded by JoAnn Helphenstine, for approval to designate funds within the Unrestricted Fund for future operations as presented. Approved unanimously.

Agenda Item #12. Approval to Transfer Unrestricted Fund Balance (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 53)

MOTION by Chris Vernon, seconded by David Klein, to approve a transfer in the amount of \$1,600, 000 from the Current Unrestricted Fund 1 to the Unexpended Plant Fund 7 in support of the College's Technology Plan, supporting on-going capital needs including additional parking or parking lot improvements. Approved unanimously.

Agenda Item #13. Approval to Remove College Property from Inventory (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 54)

MOTION by Chris Vernon, seconded by Ann Berlam, to approve the removal of College property from the College's inventory system as presented. Approved unanimously.

Agenda Item #14. Approval of the Fiscal Year 2010-11 Budget and Operating Plans (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 60)

MOTION by Chris Vernon, seconded by David Klein, to approve the Fiscal Year 2010-11 Operating Budget, Collegiate High Schools Budget, Capital Outlay Budget, Technology Budget, Financing Corporation Budget, Student Tuition and Fees, Investment Policy and Wage and Salary Schedule as presented. Approved unanimously.

Agenda Item #15. Election of District Board of Trustees Officers for 2010-2011 (Presenter: Dr. Walker) (Page 61)

NOMINATION of Chris Vernon for Chairman and David Klein to serve as Vice Chairman for 2010-2011 by Washington Baquero, seconded by Mary Lee Mann. Approved unanimously.

Agenda Item #16. Approval of Dates, Time, and Locations for District Board of Trustees Regular Meetings for 2010-2011 (Presenter: Dr. Walker) (Page 63)

MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve that the District Board of Trustees meet on the fourth Tuesday of the month at 4:00 p.m. at the locations and dates presented. Approved unanimously.

Consent:

Agenda Item #17. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 65)

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

Information Only:

Agenda Item #18. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mr. Vernon) (Page 66)

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

Agenda Item #19. Edison State College Direct Support Organization Investment Reports (Presenters: Ms. Doeble and Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 70)

Ms. Doeble presented the Financing Corporation investment report for information only. Mrs. Galloway presented the Foundation investment report for information only.

Agenda Item #20. Edison State College Foundation, Inc. 2010-2011 Budget (Presenters: Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 73)

Mrs. Galloway presented the Foundation budget for information only.

Agenda Item #21. Fire Safety, Casualty and Sanitation Inspection Report (Board Liaison: Mrs. Mann) (Page 79)

A written report was presented for information only.

Agenda Item #22. Monthly Report on Edison Collegiate High School – Charlotte (Page 95)

A written report was presented for information only.

Agenda Item #23. Monthly Report for Edison Collegiate High School – Lee (Page 97)


A written report was presented for information only.

Adjournment

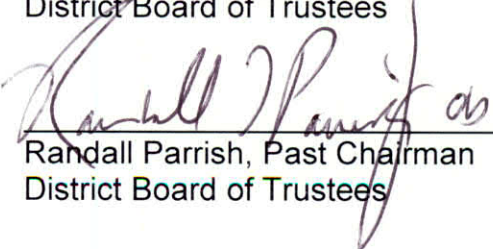
The meeting was adjourned at 5:45 p.m.



Kenneth P. Walker, Secretary
District Board of Trustees



Christopher T. Vernon., Chairman
District Board of Trustees



Randall Parrish, Past Chairman
District Board of Trustees

Materials have been placed in Board file