

Minutes
Edison State College
District Board of Trustees Special Meeting
Lee Campus – Boardroom
December 7, 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 December 7, 2010 at 4:55 p.m. with the meeting called to order by Chairman, Chris Vernon.

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

Absent: David Klein, Vice Chairman – Business

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting November 23, 2010
(Presenter: Mr. Vernon) (Page 1)

MOTION by Ann Berlam, seconded by Jo Ann Helphenstine, to approve the minutes of the regular meeting, November 23, 2010 as presented. Approved unanimously.

Agenda Item #2. **PUBLIC HEARING** Approval to Revise College Policy 6Hx6:1.08 – Debt Issuance by the College and the College's Direct Support Organizations (Presenter: Mrs. Doeble /Board Liaison: Mrs. Helphenstine) (Page 4)


The Chairman declared the meeting a Public Hearing. MOTION by Jo Ann Helphenstine, seconded by Randall Parrish, to approve revisions to College Policy 6Hx6:1.08 – Debt Issuance by the College and the College's Direct Support Organizations, as recommended. Approved unanimously. The Chairman declared the Public Hearing ended. **END OF PUBLIC HEARING**

Agenda Item #3. Approval of the Resolution Authorizing the Requirements for Financing and Construction of the Student Housing Project by the Direct Support Organization (DSO), the Edison State College Financing Corporation (Presenter: Mr. Lupe) (Page 9)


MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve the resolution for the development of student housing on the Lee Campus as presented. Approved unanimously.

Adjournment

The meeting was adjourned at 5:05 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