

Minutes
Edison State College
District Board of Trustees Special Meeting
Charlotte Campus – Room SA 117
March 24, 2009
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Charlotte County, Florida, on March 24, 2009 at 4:02 p.m. with the meeting called to order by Chairman, Washington Baquero.

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

Absent: Mahlan Houghton, Jr. – Business Conflict

Administrative Report

Overview of Edison Collegiate High School (ECHS) including an Executive Summary of the ECHS Contract with the Charlotte County Public Schools

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of Regular Meeting February 24, 2009
(Presenter: Dr. Baquero) (Page 1)

MOTION by Randall Parrish, seconded by Ann Berlam, to approve Minutes of the regular meeting February 24, 2009 as presented. Approved unanimously.

Agenda Item #2. Approval of 2009-10 Academic Calendar for Edison Collegiate High School (Presenter: Mrs. Harvey/Board Liaison: Mr. Houghton) (Page 3)

MOTION by Chris Vernon, seconded by JoAnn Helphenstine, to approve the proposed 2009-10 Academic Year Calendar for Edison Collegiate High School as presented. Approved unanimously.

Agenda Item #3. Approval for a New Associate in Science (AS) Degree Program: Health Information Management (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 5)

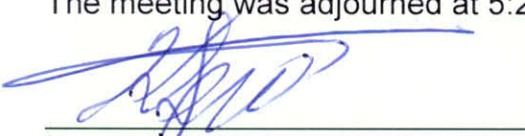
MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve the Health Information Management (HIM) Associate in Science (AS) Degree Program as presented. Approved unanimously.

Agenda Item #4. Approval of the Fiscal Year 2008-09 Edison Collegiate High School Operating Budget (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 10)


MOTION by JoAnn Helphenstine, seconded by David Klein, to approve the fiscal year 2008-09 Edison Collegiate High School operating budget as presented. Approved unanimously.

Adjournment

The meeting was adjourned at 5:21 p.m.

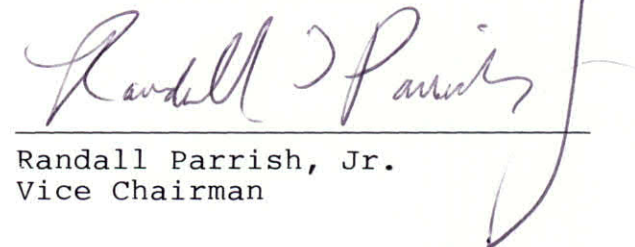


Kenneth P. Walker, Secretary
District Board of Trustees



Washington Baquero, Chairman
District Board of Trustees

Materials have been placed in Board file



Randall Parrish, Jr.
Vice Chairman