

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
November 25, 2008
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on November 25, 2008 at 4:01 p.m. with the meeting called to order by Chairman, Washington Baquero.

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

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of Regular Meeting October 28, 2008
(Presenter: Dr. Baquero) (Page 1)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the minutes of the regular meeting October 28, 2008 as presented. Approved unanimously.

Agenda Item #2. Approval of Resolution Honoring Julia and Richard H. Rush
(Presenter: Dr. Pendleton/Board Liaison: Mrs. Helphenstine) (Page 11)

MOTION by JoAnn Helphenstine, seconded by Ann Berlam to approve the resolution honoring the contributions of Julia and Richard H. Rush. Approved unanimously.

Agenda Item #3. Approval to Release Board Designated Funds (Presenter: Mrs. Doeble /Board Liaison: Mr. Vernon) (Page 12A)

MOTION by Chris Vernon, seconded by Randall Parrish, to approve the release of Board designated funds that have been reserved in the unrestricted fund. Approved unanimously.

Agenda Item #4. Approval of the Collective Negotiations Agreement (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12B)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the Collective Negotiations Agreement between the Edison State College District Board of Trustees, Public Employer, and Edison College Faculty Federation Union as presented. Approved unanimously.

Agenda Item #5. Approval of the 2008-2009 Salary Adjustment (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12G)

MOTION by Ann Berlam, seconded by David Klein, to approve the salary adjustment for non-instructional employees and adjunct faculty as presented. Approved unanimously.

Agenda Item #6. Approval to Accept the Completed Construction of the NCEF Early Childhood Development Center on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 12L)

MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve acceptance of the NCEF Early Childhood Development Center. Approved unanimously.

Agenda Item #7. Approval of Schematic Design Documents (Phase I) for the Renovation and New Addition to the Collier Campus Student Services Building "A" (Presenter: Mr. Nice and Dr. Allbritten/Board Liaison: Mrs. Mann) (Page 4)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the Schematic Design Documents (Phase I) for the proposed renovation and new addition to the Student Services Building "A" on the Collier Campus. Approved unanimously.

Agenda Item #8. Approval to Establish Edison State College Department of Public Safety (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the first step, the creation of Edison State College Department of Public Safety in accordance with Florida State Statutes and under the requirements of the Florida Department of Law Enforcement. Approved unanimously.

Agenda Item #9. Approval to Implement Fees Related to Course/Program/Lab and Other Authorized Fees (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton)(Page 13)

MOTION by Chris Vernon, seconded by Mahlan Houghton, to approve fees as presented in accordance with Florida Statute 1009.23(12), effective Summer 2009. Approved unanimously.

Agenda Item #10. Approval to Remove College Property from Inventory (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 20)

MOTION by Chris Vernon, seconded by Mary Lee Mann, to approve removal of college property from the College's property inventory as presented. Approved unanimously.

Agenda Item #11. Approval of the Administrative Services Consent Agenda - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 24)

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

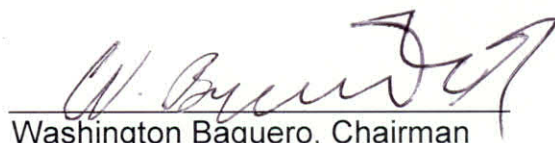
Agenda Item #12. Information Only.

- (a) Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon)(Page 32)
- (b) Monthly Report on Edison Collegiate High School
(Presenter: Dr. Land/Board Liaison: Dr. Klein) (Page 36)

Adjournment

The meeting was adjourned at 5:16 p.m.


Kenneth P. Walker, Secretary
District Board of Trustees


Washington Baquero, Chairman
District Board of Trustees

Materials have been placed in Board file