

Minutes  
Edison State College  
District Board of Trustees Meeting  
Lee Campus – Building AA, Room 177  
February 22, 2011  
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on February 22, 2011 at 4:00 p.m. with the meeting called to order by Vice Chairman, David Klein.

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

Absent: Chris Vernon – Personal  
Randall Parrish – Out-of-town Business

Recess

Tour of Nursing Building

Led by Dr. Mary Lewis, Anne Harner, and Nursing student, Denise Russell

Reconvene

Administrative Reports:

*SACS Minute* (Presenter: Dr. Browder)

*District/Campus/Center Update*

(Presenters: Dr. Browder – District  
Dr. Land – Charlotte Campus  
Dr. Allbritten – Collier Campus  
Dr. Jones – Hendry/Glades Center  
SGA – Lee Campus)

**Vote to Take Action On:**

Agenda Item #1. Approval of Minutes Regular Meeting January 25, 2011  
(Presenter: Dr. Klein) (Page 1)

MOTION by Washington Baquero, seconded by Mahlan Houghton, to approve the minutes of the regular meeting, January 25, 2011 as presented. Approved unanimously.

Agenda Item #2. Approval of the Edison State College Strategic Priorities and Goals to Support *Destination 2020: Creating a Pathway to Our Future*  
(Presenter: Dr. Browder) (Page 4)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the Edison State College Strategic Priorities and Goals to guide the development of the Strategic Plan, *Destination 2020: Creating a Pathway to Our Future*, as presented. Approved unanimously.

Agenda Item #3. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2010 (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 6) (*Back-up in rear pocket*)

MOTION by JoAnn Helphenstine, seconded by Mary Lee Mann, to approve the audited financial report for the fiscal year ended June 30, 2010, as presented. Approved unanimously.

Agenda Item #4. Approval to Submit the Edison State College Foundation, Inc. 2011-2012 Private Contributions for Matching Purposes Appropriation Request—Final Certification (Presenter: Mrs. Galloway) (Page 7)

MOTION by Mahlan Houghton, seconded by Ann Berlam, to approve certification that the information provided is accurate and in alignment with the mission of the College, as presented. Approved unanimously.

Agenda Item #5. Approval of the 2011-2012 Duty Day Calendar (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 10)

MOTION by Ann Berlam, seconded by Julia Perry, to approve the College Duty Day Calendar for 2011-2012 as presented. Approved unanimously.

Agenda Item 5a. Approval to Accept the Edison Collegiate High Schools' Wellness Policies (Presenter: Dr. Erin Harrel/Board Liaison: Mr. Houghton) (Page 15a)

MOTION by Washington Baquero, seconded by Mary Lee Mann, to approve the Edison Collegiate High Schools' (Charlotte and Lee) Wellness Policies, as presented. Approved unanimously.

**Consent:**

Agenda Item #6. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 16)

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

**Information Only:**

Agenda Item #7. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 24)

Mrs. Doeble presented the Edison State College Monthly Financial Report for information only.

Agenda Item #8. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Gina Doeble/Board Liaison: JoAnn Helphenstine) (Page 28)

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

Agenda Item #9. Edison State College's Direct Support Organizations' Investment Reports (Presenters: Mrs. Doeble and Mrs. Galloway/Board Liaison: Mr. Houghton) (Page 31)

Mrs. Galloway presented the Edison State College's Direct Support Organizations' Investment Reports for information only.

Agenda Item #10. Edison State College Foundation, Inc. Third Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 34)

Mrs. Galloway presented the Edison State College Foundation, Inc. Third Quarter Financial Statements for information only.

**Written Reports:**

Agenda Item #11. Monthly Report: Edison Collegiate High School – Charlotte  
(Page 37)

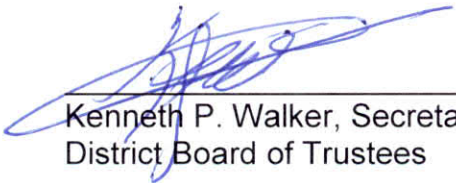
A written report was presented for information only.

Agenda Item #12. Monthly Report: Edison Collegiate High School – Lee (Page 40)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 5:08 p.m.



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Kenneth P. Walker, Secretary  
District Board of Trustees

Materials have been placed in Board file