



Minutes
Edison State College Financing Corporation (the "Corporation")
Edison State College Lee Campus – Board Conference Room, I-228
April 18, 2011
4:00 p.m.

AGENDA ITEM: 1

The Edison State College Financing Corporation met in Lee County, Florida, on April 18, 2011 at 4:05 p.m. The meeting was called to order by Dr. Kenneth P. Walker, President.

Members Present: Mr. W. Mahlan Houghton, Jr., Chairman
Dr. Kenneth Walker, President
Mrs. Gina Doeble, Treasurer
Mrs. Mary Lee Mann
Mr. T. Wayne Miller
June Hollingshead, Recorder

Absent: Dr. Randall Parrish, Jr. – business conflict

Guests: Mr. Mark Lupe, Edison State College Attorney
Mr. Steve Nice, Director, Facilities Planning & Management
Ms. Rachel Revehl, News-Press Reporter

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting February 22, 2011
(Presenter: Mr. Houghton) (Page 1)

MOTION by Wayne Miller, seconded by Mary Lee Mann, to approve the minutes of the February 22, 2011 meeting as presented. Approved unanimously.

Dr. Randall T. Parrish, Jr., O.D., resigned in writing as an elected member of the Edison State College Financing Corporation.

MOTION by Mary Lee Mann, seconded by Wayne Miller, to accept the resignation of Dr. Parrish as presented. Approved unanimously.

Immediately following the approval of Dr. Parrish's resignation, Dr. Kenneth Walker, President, appointed him to the Edison State College Financing Corporation Board of Directors in accordance with Corporation bylaws.

Agenda Item #2. Approval to Appoint Randall T. Parrish, Jr., O.D., to the Office of Corporate Secretary of the Edison State College Financing Corporation
(Presenter: Dr. Walker) (Page 4)

MOTION by Mary Lee Mann, seconded by Wayne Miller, to appoint Randall T. Parrish, Jr., O.D., to the Office of Corporate Secretary of the Edison State College Financing Corporation as presented. Approved unanimously.

Agenda Item #3. Approval to Create the Office of Vice Chairperson and to Appoint Director Mary Lee Mann to the Office of Vice Chairperson of the Edison State College Financing Corporation (Presenter: Dr. Walker) (Page 6)

MOTION by Wayne Miller, seconded by Dr. Kenneth Walker, to approve the creation of the Office of Vice Chairperson and to appoint Mary Lee Mann to the Office of Vice Chairperson of the Edison State College Financing Corporation, with her stipulation that the position be changed to Vice Chair. Approved unanimously.

NOTE: Agenda Item #4 tabled while Steve Nice retrieved Construction Documents for Phase One of the Living and Learning Center on the Lee Campus for Wayne Miller to review.

Agenda Item #5. Adoption of the 2011-12 Budget (Presenter: Mrs. Doeble) (Page 8)

MOTION by Mary Lee Mann, seconded by Wayne Miller, to approve the adoption of the 2011-12 budget as presented. Approved unanimously.

Information Only:

Agenda Item #6. Edison State College Financing Corporation – FY 2011 4th Quarter Financial Report (Presenter: Mrs. Doeble) (Page 11)

Mrs. Doeble presented the FY 2011 4th Quarter Financial Report for information only.

Vote to Take Action On:

Agenda Item #4. Approval of Design Development and Construction Documents for Phase One of the Living and Learning Center on the Lee Campus (Presenter: Mr. Steve Nice) (Page 7)

MOTION by Wayne Miller, seconded by Mary Lee Mann, to approve the Design Development and Construction Documents for Phase One of the Living and Learning Center on the Lee Campus as presented. Approved unanimously.

Board Members' and President's Comments

Adjournment - The meeting was adjourned at 3:26 p.m.



Mahlan Houghton, Chairman
Board of Directors