



Minutes  
Edison State College  
District Board of Trustees Meeting  
Hendry/Glades Center, LaBelle, FL – Administration Building (A-119)  
May 24, 2011  
4:00 p.m.

Pledge to Flag

AGENDA ITEM: 1(c)

The District Board of Trustees of Edison State College met in regular session in Hendry County, Florida, on May 24, 2011 at 4:11 p.m. with the meeting called to order by Chairman, Christopher Vernon.

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

Absent: Washington Baquero – out-of-state

Introduction of Guests and Public Comment

1. Scott Cooper
2. Jennifer Oliva
3. Elizabeth Longwell

Administrative Reports:

*SACS Minute*  
(Presenter: Dr. Steve Atkins)

*Campus Master Plan for the Hendry/Glades Center*  
(Presenters: Dr. Robert Jones and Mr. John Moratti,  
SGA President, Hendry/Glades Center)

*Report on Changes Being Made as a Result of  
Discussions Related to my Six-Point Plan*  
(Presenter: Dr. Kenneth Walker)

*Legislative Update*  
(Presenter: Mr. Matthew Holliday)  
(Report in rear pocket)

*Faculty Senate Report*  
(Presenters: Dr. Steve Atkins and Prof. Don Ransford)

*Legal Update*  
(Presenter: Mr. Mark Lupe)

**Vote to Take Action On:**

Agenda Item #1. Approval of Minutes Regular Meeting April 26, 2011  
(Presenter: Mr. Vernon) (Page 1)

MOTION by Mahlan Houghton, seconded by Ann Berlam, to defer the April 26, 2011 minutes to amend Agenda Item #9 and approve at the June 28, 2011 meeting. Approved unanimously.

Agenda Item #2. Approval to Create Edison State College School of Health Sciences (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 12)

MOTION by Randall Parrish, seconded by Julia Perry, to approve the creation of Edison State College's third "school", the School of Health Sciences, as presented. Approved unanimously.

Agenda Item #3. Approval to Accept 2011-2012 Edison Collegiate High School Instructional Administrator and Teacher Contract Recommendations (Presenter: Mrs. Etheridge for Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 15)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the Edison Collegiate High School instructional administrator and teacher employment contracts as presented, with base salaries and benefits to be presented at the June 28, 2011 Board meeting. Approved unanimously.

Agenda Item #3(a). Approval to Amend the Collective Negotiations Agreement with the Edison College Faculty Federal Union, Local 3513, Affiliated with the United Faculty of Florida, AFT, AFL-CIO, representing Edison State College Faculty to Provide for Compensation for Faculty Members Who Serve as Discipline Chairs during Summer of 2011 (Presenters: Dr. Atkins and Mr. Lupe/ Board Liaison: Mrs. Berlam) [(Page 16(a)]

MOTION by Ann Berlam, seconded by Randall Parrish, for approval to amend the Collective Negotiations Agreement with the Edison College Faculty Federal Union, Local 3513, Affiliated with the United Faculty of Florida, AFT, AFL-CIO, representing Edison State College faculty to provide for compensation for faculty members who serve as Discipline Chairs during summer of 2011, as presented. Approved. Mr. Houghton voted "no."

The Board requested that the names and compensation information of the 12 Discipline Chairs be entered into the minutes.

CHAIRPERSON COMPENSATION  
 2010 - 2011

NAME	DISCIPLINE	RELEASE/ SEMESTER	FALL	SPRING	SUMMER A	SUMMER B	TOTAL
Ambrose	Assessment	15 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Axelrod	E-learning	6 hrs./ Fall & Spring	3,000	\$3,000	\$4,000	\$4,000	\$14,000
Bunting	English	15 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Clark	Social Sciences	15 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Lewin	Mathematics	6 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Nay	Management & Supervision	6 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Rollins	School of Education	6 hrs./ Fall & Spring	N/A	\$3,000	\$4,000	\$4,000	\$11,000
Romeo	Natural Sciences	6 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Seefchak	College Prep/ SPRING 2011	6 hrs./ Fall & Spring	N/A	\$3,000	\$4,000	\$4,000	\$11,000
Swanson	Fine Arts & Humanities	6 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Vacant	School of Nursing						
Walters	Speech & Foreign Language	6 hrs./ Fall & Spring	\$3,000	\$3,000	\$4,000	\$4,000	\$14,000
Worch	Criminal Justice	6 hrs./ Fall & Spring	N/A	\$3,000	\$4,000	\$4,000	\$11,000
<b>TOTAL</b>			<b>\$27,000</b>	<b>\$36,000</b>	<b>\$48,000</b>	<b>\$48,000</b>	<b>\$159,000</b>

Source: Dr. Steve Atkins, Vice President of Academic Affairs

**Consent Agenda:**

Agenda Item #4. Approval of Personnel Actions  
(Presenter: Mrs. Etheridge for Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 17)

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 #5. Edison State College Monthly Financial Report  
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 20)

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

Agenda Item #6. Edison State College Collegiate High Schools Monthly Financial Report  
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 24)

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

**Written Reports:**

Agenda Item #7. Monthly Report on Edison Collegiate High School—Charlotte  
(Page 27)

A written report was presented for information only.

Agenda Item #8. Monthly Report on Edison Collegiate High School—Lee (Page 29)

A written report was presented for information only.

Adjournment

The meeting was adjourned at 6:25 p.m.

  
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Kenneth P. Walker, Secretary  
District Board of Trustees

  
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Christopher T. Vernon, Chairman  
District Board of Trustees