



Minutes
Edison State College
District Board of Trustees Special Meeting
Lee Campus – Board Room, Robinson Hall (I-223)
August 5, 2011
4:00 p.m.

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AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in special session in Lee County, Florida, on August 5, 2011 at 4:00 p.m. with the meeting called to order by Chair, Mary Lee Mann.

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

Introduction of Guests and Public Comment – None

Administrative Reports - None

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting June 28, 2011
(Presenter: Mrs. Mann) (Page 1)

MOTION by Washington Baquero, seconded by Mahlan Houghton, to approve the minutes of the regular meeting June 28, 2011 as presented. Approved unanimously.

Agenda Item #2. A Proposal to Settle the Claim of Dr. Vivian Lilly
(Presenter: Mr. Lupe)

MOTION by JoAnn Helphenstine, seconded by Chris Vernon, to approve the proposal to settle the claim of Dr. Vivian Lilly in the amount of \$85,000 as presented.

District Board of Trustees/Minutes
August 5, 2011
Page two

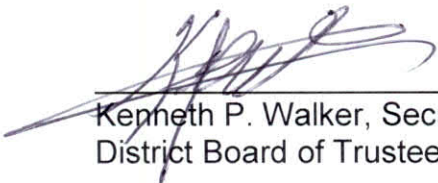
Information Only:

Agenda Item #3. Course Substitutions Report (Presenter: Dr. Walker)

Dr. Walker presented a report on course substitutions for information only.

Adjournment

The meeting was adjourned at 4:20 p.m.



Kenneth P. Walker, Secretary
District Board of Trustees



Mary Lee Mann, Chair
District Board of Trustees