

Minutes
Edison College
District Board of Trustees Meeting
Edison College Lee Campus
Boardroom – Robinson Hall Room 223
February 28, 2006
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on February 28, 2006 at 4:01 p.m. with Chairman, Darol Carr presiding.

Present: Darol H. M. Carr, Chairman
Washington Baquero
Enid Gorvine
Mary Lee Mann, Vice Chairman
Chris Vernon
Kenneth P. Walker, District President
Jacqualin B. Williams, Recorder

Absent: Mahlan Houghton, Jr. – death in family
Kim Long – business conflict
Julia Perry – medical necessity

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, January 24, 2006
(Presenter: Mr. Carr) (Page 1)

MOTION by Chris Vernon, seconded by Enid Gorvine, to approve the minutes as presented. Approved unanimously.

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Agenda Item #2. Final Completion Acceptance of the Remodeling of Royal Palm Hall and Sabal Hall, Lee County Campus (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 3)

MOTION by Mary Lee Mann, seconded by Washington Baquero, to accept the remodeling of Royal Palm Hall and Sabal Hall, Lee County Campus as complete. Approved unanimously.

Agenda Item #3. Approval/Certification of Edison College Foundation, Inc. Projects (a) Request to Edison College Foundation, Inc. for Financial Support of Goals (Page 4); and (b) Edison College Foundation, Inc. 2006-2007 Private Contributions for Matching Purposes. Appropriation Request – Final Certification (Page 6) (Presenter: Ms. McClintock)

MOTION by Chris Vernon, seconded by Mary Lee Mann, to (a) approve the list of goals and request the District Board of Directors of the Edison College Foundation, Inc. to adopt these goals as presented; and to (b) certify that the information provided in the Edison College Foundation, Inc. 2006-2007 Private Contributions for Matching Purposes--Appropriation Request is accurate and in alignment with the established mission of the College. Approved unanimously.

Agenda Item #4. Approval of College Calendar for 2006-2007 (Presenter: Dr. Jones/Board Liaison: Ms. Long) (Page 8)

MOTION by Enid Gorvine, seconded by Washington Baquero, to approve the College and Duty-Day Calendars for the 2006-2007 year as presented. Approved unanimously.

Agenda Item #5. Approval of Personnel Actions (a) Personnel Actions (Consent Item) (Page 16); and (b) 2006-2007 Faculty Employment Contract Recommendations (Page 21) (Presenter: Mr. Francis/Board Liaison: Mrs. Long)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve (a) Personnel Actions (Consent Item), and the list of Faculty Employment Contracts for 2006-2007 as presented. Approved unanimously.

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Agenda Item #6. Financial Report (Consent Item) (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 24)

MOTION by Chris Vernon, seconded by Enid Gorvine, to approve adjustments to the Current Unrestricted Operating budget as presented. Approved unanimously.

Adjournment

The meeting was adjourned at 5:07 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Darol H. M. Carr, Chairman
District Board of Trustees

Materials have been placed in Board file