

Minutes
Edison State College
District Board of Trustees Special Meeting
Lee Campus – Building AA, Room 177
November 4, 2011
10:00 a.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in special session in Lee County, Florida, on November 4, 2011 at 10:00 a.m. with the meeting called to order by Ann Berlam, Chair.

Present: Washington Baquero
Ann Berlam, Chair
Brian Chapman, Jr.
Dr. Randall Parrish, Jr.
Julia Perry
Pamella Seay
Marjorie Starnes-Bilotti
Christopher Vernon
Sankey E. "Eddie" Webb, III
Kenneth P. Walker, District President
Frances Brennan, Recorder
June Hollingshead, Recorder

Pledge to Flag

Introduction of New District Board of Trustees Members

At the request of the Chair, the four new District Board of Trustees members appointed by Governor Rick Scott on November 2, 2011 introduced themselves. For Charlotte County, Pamella A. Seay replaces Dr. David Klein and Sankey E. "Eddie" Webb, III, replaces JoAnn Helphenstine. For Lee County, Brian G. Chapman, Jr., replaces Mahlan Houghton, Jr. and Marjorie Starnes-Bilotti replaces Mary Lee Mann.

Introduction of Guests and Public Comment:

CHARLOTTE CAMPUS – None

COLLIER CAMPUS – None

HENDRY/GLADES CAMPUS – None

LEE CAMPUS

- | | |
|---------------------|--------------------|
| 1. Steve Chase | 6. Alan Redfield |
| 2. Cheryl Turton | 7. Marty Ambrose |
| 3. William Coughlan | 8. Cathleen Doheny |
| 4. Joyce Rollins | 9. Gerard Kane |
| 5. David Oliver | |

Information Report:

Gina Doeble reported on a Request for Information for Management Review, which the Board decided to continue at the November 22, 2011 Board meeting.

Vote to Take Action On:

Agenda Item #1. Approval of the College's Response to the Office of the Auditor General's Operational Audit Preliminary and Tentative Findings (Presenter: Mrs. Doeble) (Page 1)

MOTION by Chris Vernon, seconded by Marjorie Starnes-Bilotti, to revise the "Response" to "Finding No. 1" by replacing "should" with "will" in the first sentence, and by replacing "should reimburse" with "has reimbursed" in the second sentence, to read: "The Board will promptly determine the reasonableness of the President's current compensation using a reasonable and relevant methodology, and enter into the College's records the basis for such determination. Also, the College has reimbursed the Financing Corporation for the retention bonus paid to the President." Approved unanimously.

Consent Agenda:

Agenda Item #2. Approval of Personnel Actions (Presenter: Mrs. Fairfax /Board Liaison: Mrs. Berlam) (Page 24)

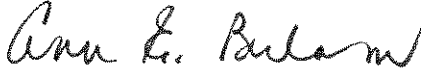
MOTION by Sankie E. "Eddie" Webb, III, seconded by Julia Perry, to approve the resignation of Dennette Foy and the retirement of William Roshon, as presented. Approved unanimously.

President's Comments

- Statement – (*See Attachment #1 behind minutes*)
- Timeline for the District President's Retirement and the Presidential Search Process – (*See Attachment #2 behind the minutes*)

Adjournment – The meeting adjourned at 11:50 a.m.

Kenneth P. Walker, Secretary
District Board of Trustees


Ann Berlam, Chair
District Board of Trustees