

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus –Building AA, Room 177
October 25, 2011
4:00 p.m.



AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on October 25, 2011 at 4:00 p.m. with the meeting called to order by Mary Lee Mann, Chair.

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

Pledge to Flag

Introduction of Guests and Public Comment:

CHARLOTTE CAMPUS – None

MOTION by Julia Perry, seconded by Christopher Vernon, to amend the agenda of this meeting to allow the Board to have a discussion on Dr. Walker's position. After a voice vote, the Chair ruled that the motion failed. Subsequently, a vote by individual members was requested and the Chair ordered a rise vote of Board members to confirm affirmative and negative votes. Those in favor were Julia Perry, JoAnn Helphenstine, Ann Berlam, and Christopher Vernon. Those opposed were Randall Parrish, Washington Baquero, Mary Lee Mann, and Mahlan Houghton. The Chair ruled that the motion failed.

Introduction of Guests and Public Comment (continued):

HENDRY/GLADES CENTER - None

COLLIER CAMPUS

1. Dr. Cheryl Turton – requested that the Board not vote on Consent Agenda Item #4.III. Special Contracts.Line item I: Release Time – Fall 2011 without more facts.

LEE CAMPUS

- | | | |
|-------------------|------------------------|---------------------------|
| 1. David Robbins | 9. Sean Hartman | 17. Dennis Dominguez |
| 2. Erica Patti | 10. Steve Chase | 18. Prof. Russell Swanson |
| 3. Rico Ducatel | 11. Willie Filkowski | 19. William Coughlan |
| 4. Barbara Cox | 12. Claire Malecot | 20. Marcela Trevino |
| 5. David Oliver | 13. Prof. Don Ransford | 21. Marty Ambrose |
| 6. Jed Krause | 14. Natasha Ponciano | 22. Peggy Fleming |
| 7. Michael Grodem | 15. Dr. Wendy Chase | 23. Prof. Ellie Bunting |
| 8. Todd Wills | 16. Dr. Steve Maxwell | |

Information Reports:

1. SACS Update – Dr. Erin Harrel
2. Faculty Senate Report – Prof. Don Ransford
3. President’s Report – Dr. Kenneth Walker

MOTION by Ann Berlam, seconded by Chris Vernon, to amend the agenda to add an Agenda Item under “Vote to Take Action On” to allow a motion for the Board to take ownership and action on the independent third-party management review of the administration and operations. Approved unanimously.

Information and Discussion:

- Chris Vernon

There was general discussion about the SACS Focused Report, Nursing accreditation, DOE correspondence, State Auditor’s report, and an update on implementation of AACRAO recommendations.

- Ann Berlam

- Discussion/Review of SACS Focused Report

Mrs. Berlam asked for this agenda item as a public recognition and acknowledgment that the Board has received both reports (SACS Focused Report and the AACROA Report), and that the responses to the AACROA report are included in the SACS Focused Report, with most of the issues being technical in nature, i.e., library hours, credentials, terminal degrees, etc.

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting September 27, 2011
(Presenter: Mrs. Mann) (Page 1)

MOTION by JoAnn Helphenstine, seconded by Ann Berlam, to approve the minutes of the regular meeting September 27, 2011, as presented. Approved unanimously.

Agenda Item #2. Approval to Extend a Utility Easement to EMBARQ FLORIDA, INC., d/b/a CENTURY LINK on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 4)

MOTION by Randall Parrish, seconded by JoAnn Helphenstine, to approve the extension of an existing communications systems easement to EMBARQ FLORIDA, INC., d/b/a CENTURY LINK, as presented. Approved unanimously.

Agenda Item #3. Approval of Personnel Action (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 11)

MOTION by Ann Berlam, seconded by Randall Parrish, to approve the termination for cause of Dr. George S. Atkins, as presented. Discussion followed in which Mrs. Berlam asked that a summary of actions that led to this recommendation from administrators be attached as part of the minutes. (*See Attachment #1 at back of minutes.*) After further discussion, the motion was approved with Chris Vernon voting no.

Agenda Item #3(a). Approval of Personnel Action (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 69a)

MOTION by Mahlan Houghton, seconded by Mary Lee Mann, to approve the termination for cause of Dr. Robert J. Beeson, as presented.

Discussion was followed by:

MOTION by Chris Vernon to table this agenda item until the November 22, 2011 Board meeting.

SUBSTITUTE MOTION by Ann Berlam, seconded by Chris Vernon, to table this agenda item until the next Board meeting which may be called prior to the scheduled November 22, 2011 Board meeting. After a voice vote, the Chair called for a division of the house and rise vote of Board members to confirm affirmative and negative votes. Those in favor were Ann Berlam, Chris Vernon, Randall Parrish, and JoAnn Helphenstine. Those opposed were Washington Baquero, Julia Perry, and Mahlan Houghton. The Chair ruled that the motion carried.

Agenda Item #3(b). Approval for the Board to Take Ownership and Action on the Independent Third-Party Management Review of the Administration and Operations.

MOTION by Ann Berlam, seconded by Chris Vernon, that the Board of Trustees instruct the appropriate College staff to develop the Request for Proposals (RFP) for a review of the oversight of management and administration of Edison State College by an independent consultant with the content of such RFP based on parameters and information identified by the Board of Trustees, and to move this process as quickly as possible; that the Board would be the body to select the parameters of what the Board wants in the RFP; that the Board will make the decision of who to hire, and; that the report will be sent directly to the Board of Trustees.

Following discussion:

AMENDMENT TO THE MOTION by Ann Berlam, seconded by Randall Parrish, to develop an RFI (Request for Information) instead of an RFP. Approved unanimously.

By voice vote the MOTION carries.

Consent Agenda:

Agenda Item #4. Approval of Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 70)

Following discussion, the Chair pulled item "III(I) – Special Contracts. Release Time, Fall 2011" regarding Dr. Cheryl Turton, and referred the item back to Mrs. Fairfax to bring back to the Board with further clarification. The remainder of the personnel actions was approved unanimously by an "aye" vote.

Agenda Item #5. Financial Services Consent Agenda – Budget Amendments (Presenter: Mrs. Doeble/ Board Liaison: Mrs. Helphenstine) (Page 77)

The District Board of Trustees approved the Financial Services Consent Agenda – Budget Amendments as presented by a unanimous "aye" vote.

Information Only:

Agenda Item #6. Edison State College Monthly Financial Report (Presenter: Ms. Doeble/Board Liaison: Mrs. Helphenstine) (Page 79)

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

President's Comments

Board Members' Comments:

MOTION by Julia Perry, seconded by Chris Vernon, to ask for Dr. Walker's letter of resignation immediately.

SUBSTITUTE MOTION by Chris Vernon, seconded by Julia Perry, to discuss Dr. Walker's continued employment as a voting item at the November Board meeting. The Chair declared a division of the house and ordered a rise vote of Board members to confirm affirmative and negative votes. Those in favor were Christopher Vernon, Julia Perry, Ann Berlam, and JoAnn Helphenstine. Those opposed were Randall Parrish, Washington Baquero, Mary Lee Mann, and Mahlan Houghton. The Chair ruled that the substitute motion failed, and declared the original motion dead.

Adjournment – The meeting was adjourned at 8:11 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Ann E. Berlam

Ann E. Berlam, Chair
District Board of Trustees

Mary Lee Mann, Chair
District Board of Trustees

December 2, 2011

Date



Minutes
Edison State College
Charter Schools Governing Board
Lee Campus –Building AA, Room 177
October 25, 2011
8:11 p.m.

AGENDA ITEM: 1

Following the Edison State College District Board of Trustees Meeting, the Board reconvened as the Edison State College Charter Schools' Governing Board at 8:11 p.m. with the meeting called to order by Mary Lee Mann, Chair.

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

Introduction of Guests and Public Comment – None

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting September 27, 2011
(Presenter: Mrs. Mann) (Page 1)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the minutes of the regular meeting September 27, 2011, as presented. Approved unanimously.

Agenda Item #2. Approval of the Charlotte Campus Collegiate High School Audited Financial Report for Fiscal Year Ended June 30, 2011 (Presenter: Ms. Doeble)
(Page 3)

MOTION by JoAnn Helphenstine, seconded by Mahlan Houghton, to approve the Charlotte Campus Collegiate High School audited financial report for the fiscal year ended June 30, 2011, as presented. Approved unanimously.

Agenda Item #3. Approval of the Lee Campus Collegiate High School Audited Financial Report for Fiscal Year Ended June 30, 2011 (Presenter: Ms. Doeble) (Page 4)

MOTION by Mahlan Houghton, seconded by JoAnn Helphenstine, to approve the Lee Campus Collegiate High School audited financial report for the fiscal year ended June 30, 2011 as presented. Approved unanimously.

Information Only:

Agenda Item #4. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mrs. Doeble) (Page 5)

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

Agenda Item #5. The Establishment of Charter Operating Procedures (Presenter: Dr. Erin Harrel) (Page 8)

Dr. Harrel presented the establishment of Charter Operating Procedures for information only.

Written Reports:


Agenda Item #6. Monthly Report on Edison Collegiate High School – Charlotte (Page 9)

A written report was presented for information only.

Agenda Item #7. Monthly Report on Edison Collegiate High School – Lee (Page 12)

A written report was presented for information only.

Adjournment – The meeting was adjourned at 8:23 p.m.



Ann E. Berlam, Chair
District Board of Trustees



Date

Kenneth P. Walker, Secretary
District Board of Trustees

Mary Lee Mann, Chair
District Board of Trustees