

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
September 26, 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 September 26, 2006 at 4:06 p.m. with the meeting called to order by Chairman, Mary Lee Mann.

Present: Mary Lee Mann, Chairman
Washington Baquero
Enid Gorvine
Mahlan Houghton, Jr., Vice Chairman
David Klein
Randall Parrish
Chris Vernon
Kenneth P. Walker, District President
Jacqualin B. Williams, Recorder

Absent: Kim Long – business conflict
Julia Perry – out of state

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, August 22, 2006
(Presenter: Mrs. Mann) (Page)

MOTION by Washington Baquero, seconded by Randy Parrish, to approve the minutes of the regular meeting as presented. Approved unanimously.

Agenda Item #2. Approval of Personnel Actions (Consent Item) (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 4)

MOTION by Enid Gorvine, seconded by David Klein, to approve the personnel actions as presented. Approved unanimously.

District Board of Trustees/Minutes
September 26, 2006
Page two

Agenda Item #3. Approval of Removal of College Property from Inventory (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 12)

MOTION by Chris Vernon, seconded by David Klein, to approve the removal of College property from the College's property inventory as presented. Approved unanimously.

Agenda Item #4. Approval of Naming the Lee Campus Child Development Center (Presenter: Ms. McClintock) (Page 18)

MOTION by Randy Parrish, seconded by David Klein, to approve the naming of the Lee Campus Child Development Center in honor of Alice W. Lockmiller's financial support of Edison College. Approved unanimously.

Agenda Item #5. Approval of Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 20)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the adjustments to the Current Unrestricted Operating Budget as presented in Table #1. Approved unanimously.

Agenda Item #6. For Information Only, Feasibility Study for Remodeling the Learning Resource Building at the Lee Campus (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 26)

Dr. Jones presented the feasibility study for remodeling the Learning Resource Building at the Lee Campus for information only.

Adjournment

The meeting was adjourned at 5:30 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mary Lee Mann, Chairman
District Board of Trustees

Materials have been placed in Board file