

Minutes
Edison College
District Board of Trustees Meeting
Collier Campus – Conference Center (J-103)
June 27, 2006
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Collier County, Florida, on June 27, 2006 at 4:00 p.m. with the meeting called to order by Vice Chairman, Mary Lee Mann serving as Chairman.

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

Absent: Chris Vernon– out of state

Pledge to Flag

Vote to Take Action On:

Introduction of New Board Member

Dr. David M. Klein, representing Charlotte County was introduced and welcomed by Mary Lee Mann.

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Agenda Item #1. Election of District Board of Trustees Officers for 2006-2007
(Presenter: Dr. Walker) (Page 1)

Mary Lee Mann turned the gavel over to Dr. Kenneth Walker who accepted nominations for the offices of chairman and vice chairman. NOMINATION for Mary Lee Mann for Chairman of the Board of Trustees by Washington Baquero, seconded by Kim Long. MOTION by Mahlan Houghton to close nominations. Mary Lee Mann elected by acclamation. Motion carried unanimously. NOMINATION for Mahlan Houghton for Vice Chairman of the Board of Trustees by Enid Gorvine, seconded by Kim Long. MOTION by Mary Lee Mann to close nominations. Mahlan Houghton elected by acclamation. Motion carried unanimously. Dr. Kenneth Walker turned the gavel back over to Mrs. Mann.

Agenda Item #2. Approval of Dates, Time, and Locations for District Board of Trustees
Regular Meetings for 2006-2007 (Presenter: Dr. Walker) (Page 2)

MOTION by Enid Gorvine, seconded by Randall Parrish, to approve that the Board of Trustees meet on the fourth Tuesday of the month at 4:00 p.m., at the locations and dates presented with the option to readdress the location for a meeting in Hendry County upon a recommendation by Dr. Parrish. Approved unanimously.

Agenda Item #3. Approval of Minutes of the Regular Meeting, May 23, 2006
(Presenter: Mrs. Mann) (Page 4)

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

Agenda Item #4. Approval to Authorize the Administration to Apply for Baccalaureate
of Science Degree in Secondary Education (Presenter: Dr. Jones/Board Liaison:
Dr. Baquero) (Page 6)

MOTION by David Klein, seconded by Randall Parrish, to authorize and direct the administration to apply to the Florida Board of Education for the Baccalaureate Degree in Secondary Education. Approved unanimously.

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Agenda Item #5. Approval of Operating Budget and Baccalaureate Degree Grant Operating Budget for Fiscal Year 2006/2007 (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 7)

MOTION by Julia Perry, seconded by Mahlan Houghton, to approve the Operating Budget for the Fiscal Year 2006/2007, Plant and Capital Equipment Fund, Investment Plan, Technology Plan, Wage and Salary Schedule, Student Fees and Baccalaureate Degree Operating Budget for Fiscal Year 20076/2007 as presented. Approved unanimously.

Agenda Item #6. Approval to Authorize the Administration to Award Facilities Contracts for (a) Grounds Services (Page 8), and (b) Custodial Services (Page 9) (Presenter: Dr. Jones/Board Liaison: Mr. Houghton):

(a) MOTION by Enid Gorvine, seconded by Kim Long, to authorize the administration to award a contract to GCA Services Group for district-wide grounds services at a cost of \$336,216.00. Approved unanimously.

(b) MOTION by Mahlan Houghton, seconded by Julia Perry, to authorize the administration to award a contract to GCA Services Group for district-wide custodial services at a cost of \$858,324.00. Approved unanimously.

Agenda Item #7. Approval to Authorize the Administration to Approve the Charge-Off of Accounts (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 10)

MOTION by Washington Baquero, seconded by Randall Parrish, to approve the list of delinquent accounts deemed to be uncollectible and charge off the accounts as presented. Approved unanimously.

Agenda Item #8. Approval of the Academic Improvement Trust Fund Plan for FY 2006-2007 (Presenter: Ms. McClintock) (Page 31)

MOTION by Mahlan Houghton, seconded by Enid Gorvine, to approve the Academic Improvement Trust Fund Plan for 2006-2007 as presented. Approved unanimously.

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Agenda Item #9. Approval of Personnel Actions (a) Personnel Actions (Consent Item) (Page 37) and (b) Revision to Contract Addendum (Page 55a) (Presenter: Mr. Francis/Board Liaison: Mrs. Long)

MOTION by Washington Baquero, seconded by Mahlan Houghton, to approve (a) Personnel Actions (Consent Item) and (b) Revision to Contract Addendum as presented. Approved unanimously.

Agenda Item #10. Approval of Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 56)

MOTION by Enid Gorvine, seconded by Kim Long, to approve adjustments to the Current Unrestricted Operating Budget as presented. Approved unanimously.

Adjournment

The meeting was adjourned at 4:59 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