

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
October 24, 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 October 24, 2006 at 4:02 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
Kim Long
Randall Parrish
Julia Perry
Chris Vernon
Kenneth P. Walker, District President
Jacqualin B. Williams, Recorder

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, September 26, 2006 (Presenter: Mrs. Mann) (Page)

MOTION by Chris Vernon, seconded by David Klein, to approve the Minutes of the regular meeting as presented. Approved unanimously.

Agenda Item #2. Approval of Administrative Services Consent Agenda (a) Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 3); and (b) Budget Amendments (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 12)

(a) MOTION by Enid Gorvine, seconded by Mahlan Houghton, to approve the list of Personnel Consent Agenda actions as presented. Approved unanimously.

(b) MOTION by Chris Vernon, seconded by Julia Perry, to approve the Finance Consent Agenda action (amendments) as presented. Approved unanimously.

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Agenda Item #3. Authorization to Proceed to Negotiate with the University of Florida
(Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 15)

MOTION by David Klein, seconded by Chris Vernon, to approve the Authorization for the Administration to Proceed to Negotiate with the University of Florida for a Long Term Land Lease on the Collier Campus. Approved unanimously.

Agenda Item #4. For Information Only, Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 16)

Mr. Francis presented the Financial Report for information only.

Adjournment

The meeting was adjourned at 5:10 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