

Minutes
Edison College
District Board of Trustees Meeting
Charlotte Campus Auditorium
January 23, 2007
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Charlotte County, Florida, on January 23, 2007 at 4:08 p.m. with the meeting called to order by Chairman, Mary Lee Mann.

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

Absent: Kim Long – out of town

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, November 28, 2006 (Presenter: Mrs. Mann) (Page 1)

MOTION by Enid Gorvine, seconded by Mahlan Houghton, to approve the Minutes of the regular meeting as presented. MOTION TO AMEND THE MOTION by Chris Vernon, seconded by David Klein, to approve the minutes as amended on page 1, Agenda Item #2, Approval of Naming the Lee Campus Learning Resources Building, to include the detailed gift of the Rushes home and property appraised at \$2.3 million to the Edison College Foundation and approve changing the name of the Lee Campus Learning Resources Building to the Richard H. Rush Library in recognition of Richard H. and Julia Rush's financial support to Edison College, in accordance with the District Board of Trustees' approved initiative in June 2000 to allow the Edison College Foundation to seek naming gifts for college buildings and facilities. Approved unanimously.

Agenda Item #2. Approval of Administrative Services Consent Agenda
(a) Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 4);
and (b) Budget Amendments (Presenter: Mr. Francis/Board Liaison: Mr. Vernon)
(Page 28)

- (a) MOTION by Randy Parrish, seconded by Chris Vernon, to approve the list of Personnel Consent Agenda actions as presented. Approved unanimously.
- (b) MOTION by Chris Vernon, seconded by Mahlan Houghton, to approve the Finance Budget Amendments as presented. Approved unanimously.

Agenda Item #3. Approval for Removal of College Property from Inventory
(Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 30)

MOTION by Enid Gorvine, seconded by Julia Perry, to approve the removal of College property from the College's property inventory as presented. Approved unanimously.

Agenda Item #4. For Information Only, Financial Report (Presenter: Mr.
Francis/Board Liaison: Mr. Vernon) (Page 35)

Mr. Francis presented the financial Report for information only.

April 24, 2007 Board Meeting Location

The regular board meeting Tuesday, April 24, 2007 will be held in LaBelle at the LaBelle High School.

Adjournment

The meeting was adjourned at 5:06 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