

Minutes  
Edison College  
District Board of Trustees Meeting  
Boardroom – Robinson Hall Room 223  
June 26, 2007  
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on June 26, 2007 at 4:02 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  
Julia Perry  
Chris Vernon  
Kenneth P. Walker, District President  
Jacqualin Williams, Recorder

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, May 22, 2007  
(Presenter: Mrs. Mann) (Page 1)

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

Agenda Item #2. Authorize and Direct the Administration to apply for Bachelor of Applied Science Degree in Supervision and Management; Bachelor of Science Degree in Elementary Education and Bachelor of Science Degree in Nursing  
(Presenter: Dr. Thomas/Board Liaison: Dr. Baquero) (Page 3)

MOTION by David Klein, seconded by Washington Baquero, to authorize and direct the administration to apply to the Florida Board of Education for the Bachelor of Applied Science Degree in Supervision and Management, Bachelor of Science Degree in Elementary Education and Bachelor of Science Degree in Nursing. Approved unanimously.

Agenda Item #3. Approval of Operating Budget and Baccalaureate Degree Grant Operating Budget for Fiscal Year 2007/2008 (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 4)

MOTION by David Klein, seconded by Chris Vernon, to approve the Operating Budget for the Fiscal year 2007/2008, Plant and Capital Equipment Fund, Investment Plan, Technology Plan, Wage and Salary Schedule, Student Fees and Baccalaureate Degree Operating Budget for Fiscal Year 2007/2008 as presented. Approved Unanimously.

Agenda Item #4. Approval of Amendment to the College Budget for Fiscal Year Ended June 30, 2007 (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 5)

MOTION by David Klein, seconded by Randall Parrish, to approve a transfer from the Current Unrestricted Fund 1 to the Unexpended Plant Fund 7. Approved unanimously.

Agenda Item #5. Approval to Charge-off Delinquent Accounts (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 7)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the list of delinquent accounts deemed to be uncollectible and charge off these accounts as presented. Approved unanimously.

Agenda Item #6(a). Approval of Facilities Projects (a) Design Development and Construction Documents (Phase II and III) for the Remodeling of the Richard H. Rush Library, Lee Campus (Page 25) (Presenter: Dr. Jones/Board Liaison: Mr. Houghton)

MOTION by Julia Perry, seconded by Randall Parrish, to approve the Design Development and Construction Documents (Phase II and III) for the Remodeling of the Richard H. Rush Library, Lee County Campus as presented. Approved unanimously.

Agenda Item #6(b) and (c). Approval of Facilities Projects (b) Rank Ordering of Architects and Authorizing the Administration to Award Contracts for Architectural Services for the Construction of the Childcare Center, Collier Campus (Page 29), and (c) Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for the Construction of the Childcare Center, Collier Campus (Page 30) (Presenter: Dr. Jones/Board Liaison: Mr. Houghton)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve in order of preference the rank ordering of architectural firms (1) Schenkel Schultz Architecture, (2) BSSW Architects Inc., (3) Parker-Mudgett-Smith, and (4) Astorino and construction management firms (1) Kraft Construction, (2) Chris-Tel Company, (3) DeAngelis Diamond, and (4) Wright Construction; and authorize the Administration to enter into contracts for Architectural and Construction Management Services for constructing the Childcare Center located at the Collier Campus. Approved unanimously.

Agenda Item #7. Approval/Certification of Edison College Foundation, Inc. Projects (Presenter: Ms. McClintock) (a) Approval of the Academic Improvement Trust Fund Plan for FY 2007-2008 (Page 31), (b) Certify the Edison College Foundation, Inc. Audit Review Checklist (Page 36), (c) Approval of the 2006-2007 Audited Financial Statement (Page 38), and (d) Certify Compliance of Edison College Foundation, Inc. (Page 39)

MOTION by Randall Parrish, seconded by Mahlan Houghton, to (a) approve the Academic Improvement Trust Fund Plan for 2007-2008 as presented; (b) certify that the Edison College Foundation, Inc., is in compliance with requirements set for the Audit Review Checklist; (c) approve the Edison College Foundation Audited Financial Statements for FYE 3-31-2007; and (d) certify that the Edison College Foundation, Inc., is in compliance with requirements set for its operation. Approved unanimously.

Agenda Item #8. Approval of the 2006-2007 Annual Equity Update Report (Presenter: Dr. Jones/Board Liaison: Mrs. Gorvine) (Page 42)

MOTION by Enid Gorvine, seconded by David Klein, to approve the 2006-2007 Annual Equity Update Report as presented. Approved unanimously.

Agenda Item #9. Approval of Administrative Services Consent Agenda - Personnel Actions (Presenter: Dr. Jones/Board Liaison: Mrs. Gorvine) (Page 46)

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

Agenda Item #10. Information Only (a) Financial Report (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 73) and (b) Edison College Foundation, Inc. 2007-2008 Budget (Presenter: Ms. McClintock) (Page 76)

- (a) Ms. Gina Doeble presented the Financial Report for information only.
- (b) Ms. Maureen McClintock presented the Edison College Foundation, Inc. 2007-2008 Budget for information only. Approved unanimously.

Agenda Item #11. Election of District Board of Trustees Officers for 2007-2008 (Presenter: Dr. Walker) (Page 82)

NOMINATION by Enid Gorvine, seconded by Julia Perry, for Mahlan Houghton for Chairman and Washington Baquero for Vice Chairman of the District Board of Trustees. With no other nominations forthcoming, nominations ceased. Mr. Houghton and Dr. Baquero were elected by unanimous acclamation.

Agenda Item #12. Approval of Dates, Time, and Locations for District Board of Trustees Regular Meetings for 2007-2008 (Presenter: Dr. Walker) (Page 83)

MOTION by Randall Parrish, seconded by Chris Vernon, to approve the District Board of Trustees meeting on the fourth Tuesday of the month at 4:00 p.m., at the locations and dates presented. Approved unanimously.

Adjournment

The meeting was adjourned at 6:14 p.m.

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Kenneth P. Walker, Secretary  
District Board of Trustees

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Mahlan Houghton, Chairman  
District Board of Trustees

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Mary Lee Mann, Past Chairman  
District Board of Trustees