

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
August 28, 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 August 28, 2007 at 4:01 p.m. with the meeting called to order by Chairman, Mahlan Houghton.

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

Pledge to Flag

Presentation of Service Pins

Dr. Walker presented service pins for service on the Edison College District Board of Trustees to Dr. Baquero (10 years) and Mrs. Perry (5 Years). Mr. Houghton received his pin for 5 years of service at the College Convocation on August 17th.

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, June 26, 2007
(Presenter: Mr. Houghton) (Page 1)

MOTION by Washington Baquero, seconded by Enid Gorvine, to approve the Minutes of the regular meeting as presented. Approved unanimously.

Agenda Item #2. Acceptance/Approval of Facilities Projects (Presenter: Dr. Jones/Board Liaison: Mrs. Mann) (a) Final Completion Acceptance of the Renovation and Remodeling of the Information Technology Building, Lee Campus (Page 5), and (b) Approval of Edison College 2008-2009 Capital Improvement Program (Page 6)

- (a) MOTION by Mary Lee Mann, seconded by Chris Vernon, to accept the renovation and remodeling of the Information Technology Building, Lee Campus as complete. Approved unanimously.

- (b) MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the Edison College 2008-2009 Capital Improvement Program as presented. Approved unanimously.

Agenda Item #3. Approval of Administrative Services Consent Agenda - Personnel Actions (Presenter: Dr. Jones/Board Liaison: Mrs. Gorvine) (Page 11)

MOTION by Enid Gorvine, seconded by Julia Perry, to approve Administrative Services Consent Agenda - Personnel Actions as presented. Approve unanimously.

Agenda Item #4. Information Only, Financial Report (Presenter: Dr. Jones/Board Liaison: Mr. Vernon) (Page 38)

Ms. Gina Doeble, District Director of Finance and Accounting, presented the Financial Report for information only.

Adjournment

The meeting was adjourned at 4:52 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mahlan Houghton, Chairman
District Board of Trustees

Materials have been placed in Board file