

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
October 23, 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 October 23, 2007 at 4:00 p.m. with the meeting called to order by Vice Chairman, Washington Baquero.

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

Absent: Mahlan Houghton, Jr., Chairman – out of town

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, September 25, 2007 (Presenter: Dr. Baquero) (Page 1)

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

Agenda Item #2. Approval of Rank Ordering of Architects and Authorizing the Administration to Award Contracts for Architectural Services for the Construction of the Nursing Annex, Lee Campus (Presenter: Mr. White/Board Liaison: Mrs. Mann) (Page 3)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the rank ordering of architectural firms in order of preference (1) BSSW Architects Inc., (2) Harvard Jolly, Inc., and (3) Reynolds, Smith & Hills, Inc. and authorize the Administration to enter into a contract for the architectural services for constructing the Nursing Annex located at the Lee Campus. Approved unanimously.

Agenda Item #3. Approval of Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for the Construction of the Nursing Annex, Lee Campus (Presenter: Mr. White/Board Liaison: Mrs. Mann) (Page 4)

MOTION by Mary Lee Mann, seconded by Julia Perry, to approve the rank ordering of construction management firms in order of preference (1) W. G. Mills, Inc., (2) Kraft Construction Company, Inc. and (3) Wright Construction Corp. and authorize the Administration to enter into a contract for the Construction Management Services for the construction of the Nursing Annex located at the Lee Campus. Approved unanimously.

Agenda Item #4. Approval of Administrative Services Consent Agenda - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 5)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #4a. Approval to Increase Student Tuition Fee Rate 5% Effective Spring 2008 (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 13a)

MOTION by Chris Vernon, seconded by Enid Gorvine, to approve a 5% increase in the student tuition fee rate effective for the spring 2008 term contingent upon the Governor's approval. Approved unanimously.

Agenda Item #4b. Approval of Naming the Charlotte Campus Student Services and Administration Building (Presenter: Dr. Land) (Page 13c)

MOTION by Enid Gorvine, seconded by David Klein, to approve the naming of the Charlotte Campus Student Services and Administration Building (Hugo and Wallie Spatz Hall) in honor of Mrs. Ruth D. 'Wallie' Spatz's financial support to Edison College. Approved unanimously.

Agenda Item #5. Approval of Administrative Services Consent Agenda – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 14)

MOTION by Chris Vernon, seconded by Julia Perry, to approve the Finance Consent Agenda as presented. Approved unanimously.

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Agenda Item #6. Information Only Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 16)

Ms. Gina Doeble, Executive Director of Financial Services presented the Monthly Financial Report for information only.

Adjournment

The meeting was adjourned at 5:05 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Washington Baquero
Vice Chairman (presided at 10/23/07 meeting)

Mahlan Houghton, Chairman
District Board of Trustees

Materials have been placed in Board file

Adjournment