

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
November 27, 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 November 27, 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
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

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, October 23, 2007
(Presenter: Mr. Houghton) (Page 1)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the Minutes of the regular meeting as presented. Approved unanimously.

Agenda Item #2. Approval to Implement Fees Related to Course/Program/Lab and Other Authorized Fees (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon)(Page 4)

MOTION by Chris Vernon, seconded by David Klein to approve the fees in accordance with State Board of Education Administration Rule 6A-14.054(6) and Florida Statute 1009.23(12), effective for the Fall Term 2008 as presented. Approved unanimously.

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Agenda Item #4. Approval of Incorporation of the Edison College Financing Corporation as a Direct Support Organization (DSO) of Edison College (Presenter: Dr. Walker) (Page 14)

(Acted on prior to Item #3) MOTION (enthusiastically) by Washington Baquero, seconded by Enid Gorvine, to (i) authorize the incorporation of Edison College Financing Corporation as a community college direct support organization pursuant to Section 1004.70, Florida Statutes; (iii) approve the Articles of Incorporation and Bylaws of the Financing Corporation as presented; (iv) authorize the District President or designee to file the Articles of Incorporation with the Florida Secretary of State; and (v) file application for 501(c)(3) status with the Internal Revenue Service and execute legal documents relating to the operation of the Financing Corporation. Approved unanimously.

Agenda Item #3. The meeting was declared a Public Hearing by the Chairman. Approval of Board Policy and Revision/Amendment to Board Policy (a) 6Hx6:1.03 Regarding Edison College Foundation (Page 8) and (b) Board Policy Regarding Edison College Financing Corporation (Page 11) (Presenter: Dr. Walker)

MOTION by Ann Berlam, seconded by Julia Perry, to (a) amend Board Policy 6Hx6:1.03 regarding the Edison College Foundation to include a requirement that the investment policy of the Edison College Foundation must be submitted to the District Board of Trustees of Edison College for approval prior to its implementation; and (b) approve the board policy regarding the Edison College Financing Corporation which defines the parameters of the Edison College Financing Corporation as presented. The Public Hearing was declared ended. Approved unanimously.

Agenda Item #5. Approval of the Assignment Agreement Between Edison College and the Edison College Financing Corporation and Authorize the Chairman of the Board to Execute Documents (Presenter: Dr. Thomas) (Page 30)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to (i) authorize the assignment of funds from Clearwire Spectrum Holdings II, LLC (Clearwire) for two educational broadband services contracts, and (ii) authorize the Chairman of the District Board of Trustees to execute the assignment agreements on behalf of the College as presented. Approved unanimously.

Agenda Item #6. Approval of Revised Operating Budget for Fiscal Year 2007/2008 (Presenters: Mrs. Doeble and Dr. Thomas/Board Liaison: Mr. Vernon) (Page 39)

MOTION by Chris Vernon, seconded by David Klein, to approve the Revised Operating Budget for the Fiscal Year 2007/2008 as presented. Approved unanimously.

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Agenda Item #7. Approval of Personnel Items (a) Administrative Services Consent Agenda–Personnel Actions (Page 42) and (b) Revision to Contract Addendum (Page 48a) (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)

MOTION by Ann Berlam, seconded by Enid Gorvine, to approve the (a) personnel consent agenda actions; and (b) the revised contract addendum for District President Dr. Kenneth P. Walker as presented. Approved unanimously.

Agenda Item #8. Approval of Naming the Facilities Planning and Management Building at the Lee Campus the Ronald W. White Hall (Presenter: Dr. Walker/Board Liaison: Mrs. Mann) (Page 49)

MOTION by Mary Lee Mann, seconded by Enid Gorvine, to approve the naming of Lee Campus Facilities Planning and Management Building in honor of Ronald W. White. Approved unanimously.

Agenda Item #9. Information Only Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 51)

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

Adjournment

The meeting was adjourned at 5:31 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mahlan Houghton, Chairman
District Board of Trustees

Materials have been placed in Board file