

Minutes  
Edison College  
District Board of Trustees Meeting  
Lee Campus - Boardroom  
April 22, 2008  
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Hendry County, Florida, on April 22, 2008 at 4:00 p.m. with the meeting called to order by Chairman, Mahlan Houghton.

Present: Washington Baquero, Vice Chairman  
Ann Berlam  
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 (a) Regular Meeting, February 26, 2008 (Page 1) and the (b) Special Meeting, April 3, 2008 (Page 4) (Presenter: Mr. Houghton)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the minutes of (a) the regular meeting February 26, 2008 and (b) the special meeting April 3, 2008 as presented. Approved unanimously.

Agenda Item #2. Approval of the Disposal of Real Property Known as the Art Annex (Facility 707) (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

MOTION by David Klein, seconded by Mary Lee Mann, to approve the disposal of the real property known as the Art Annex (Facility 707—the premanufactured metal building located on the Lee Campus). Approved unanimously.

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Agenda Item #3. Approval of the Edison College Educational Plant Survey for Years 2008/09-2012/13 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 8)

MOTION by Washington Baquero, seconded by Ann Berlam, to approve the Educational Plant Survey as presented. Approved unanimously.

Agenda Item #3(a). Approval of Utility Easement to Florida Power and Light Company at the Collier County Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 8a)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the granting of a utility easement to Florida Power and Light Company for the service of the Child Care Center and the University of Florida's Dental Clinic on the Collier Campus. Approved unanimously.

Agenda Item #4. Approval of Adoption of Compensation Philosophy Statements(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 9)

MOTION by Ann Berlam, seconded by Julia Perry, to approve the adoption of the compensation philosophy statements as presented. Approved unanimously.

Agenda Item #5. Approval of 2008-2009 (a) Executive and Administrative Employment Contract Recommendations (page 14) and (b) Faculty Employment Contract Recommendations (Page 17) (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve 2008-2009 (a) Executive and Administrative and (b) Faculty Employment Contracts as presented. Approved unanimously.

Agenda Item #6. Designation of Unrestricted Fund Balance (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)

MOTION by Chris Vernon, seconded by Ann Berlam, to designate funds within the unrestricted fund 1 balance for future operations in support of the College in accordance with existing policy. Approved unanimously.

Agenda Item #7. Approval of the Administrative Services Consent Agenda

(a) Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 22)  
and (b) Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon)  
(Page 33)

- (a) MOTION by Ann Berlam, seconded by Randall Parrish, to approve Personnel Actions as presented. Approved unanimously.
- (b) MOTION by Chris Vernon, seconded by Randall Parrish, to approve the Finance Consent Agenda/Budget Amendments as presented. Approved unanimously.

Agenda Item #8. Approval of Edison College Foundation, Inc. Naming Projects (a) Naming the Charlotte Campus Health Sciences Building (Presenter: Dr. Land) (Page 35) and (b) Naming of the Collier Campus Child Care Development Center (Presenter: Dr. Allbritten) (Page 37)

- (a) MOTION by David Klein, seconded by Julia Perry, to approve the naming of the Charlotte Campus Health Sciences Building in recognition of the financial contributions of Mrs. Regina 'JJ' Jones Financial support to Edison College. Approved unanimously.
- (b) MOTION by Ann Berlam, seconded by Chris Vernon, to approve the naming of the Collier Campus Child Development Center in honor of the Naples Children Education Foundation, The Naples Children and Education Foundation Early Childhood Development Center. Approved unanimously.

Agenda Item #9. Information Only - Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 39)

Mrs. Doeble presented the Monthly Financial Report for information only.

President's Comments

Dr. Walker made a statement for the record regarding Mrs. Gorvine. "This is the first meeting I think that Mrs. Enid Gorvine has not been with us. As you all know she has resigned from the board for health reasons and she's planning to move to be near family members in another state. And so, I take this opportunity for the record to say thanks to Mrs. Gorvine and we appreciate very much her years of service that she has given and her faithfulness to the college. We have a plaque and Dr. Land is going to present that at graduation.

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Adjournment

The meeting was adjourned at 5:54 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

Materials have been placed in Board file