

Minutes  
Edison College  
District Board of Trustees Meeting  
Lee Campus - Boardroom  
February 26, 2008  
4:00 p.m.

AGENDA ITEM: 1(a)

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on February 26, 2008 at 4:00 p.m. with the meeting called to order by Chairman, Mahlan Houghton.

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, January 22, 2008  
(Presenter: Mr. Houghton) (Page 1)

MOTION by Enid Gorvine, seconded by Randall Parrish, to approve the Minutes of the regular meeting with the correction of the removal of Mrs. Mann's name from the list of board members present at the meeting. Approved unanimously.

Agenda Item #2. Approval of Design Development and Construction Documents for the Construction of the Child Care Center, Collier Campus (Presenter: Mr. Steve Nice/Board Liaison: Mrs. Mann) (Page 3)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the design development and construction documents for the construction of the Child Care Center, Collier Campus as presented. Approved with Washington Baquero opposing.

Agenda Item #3. Approval of Bond Resolution and Amendment (a) Bond Resolution Amendment -2004 (Page 7) and (b) Bond Resolution – 2008 (Page 11) (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon)

- (a) MOTION by Chris Vernon, seconded by Mary Lee Mann, to amend the Bond Resolution for the State Board of Education (SBE) Capital Outlay Bonds, Series 2004 as presented. Approved unanimously.
- (b) MOTION by Chris Vernon, seconded by Mary Lee Mann, to adopt the Bond Resolution for The State Board of Education (SBE) Capital Outlay Bond, Series 2008 as presented. Approved unanimously.

Agenda Item #4. **(PUBLIC HEARING)** Approval of Board Policy (a) Board Policy 6Hx6:1.06 Regarding Edison College Investment Policy (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 17), and (b) Board Policy 6Hx6:6.06 Regarding Edison College Code of Ethics for College Staff Regarding Financial Aid (Presenter: Ms. Patricia Newell/Board Liaisons: Mr. Vernon and Mrs. Perry) (Page 23)

The meeting was declared a PUBLIC HEARING by the Chairman.

- (a) MOTION by Ann Berlam, seconded by Randall Parrish, to approve the Edison College Investment Policy 6Hx6:1.06 as proposed. Approved unanimously.
- (b) MOTION by Randall Parrish, seconded by David Klein, to approve Policy 6Hx6:6.06 the Code of Ethics for College Staff Regarding Financial Aid as presented. Approved unanimously.

The PUBLIC HEARING was declared ended by the Chairman.

Agenda Item #5. Approval of Administrative Services Consent Agenda - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page25)

MOTION by Ann Berlam, seconded by Enid Gorvine, to approve Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #6. Approval of Request to Edison College Foundation, Inc. for Financial Support of Goals (Presenter: Dr. Thomas) (Page 36)

MOTION by Chris Vernon, seconded by Washington Baquero, to approve the list of goals as presented and request the District Board of Directors of the Edison College Foundation, Inc. to adopt these goals. Approved unanimously.

Agenda Item #7. Edison College Foundation Projects (a) Certification of Edison College Foundation, Inc. 2008-2009 Private Contributions for Matching Purposes. Appropriation Request – Final Certification (Page 38) and (b) Approval of Edison College Foundation, Inc. Investment Policy (Page 41a) (Presenter: Mrs. Galloway)

- (a) MOTION by Mary Lee Mann, seconded by Chris Vernon, to certify that the information provided is accurate and in alignment with the established mission of the College as presented. Approved unanimously.
- (b) MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve the Edison College Investment Policy as presented. Approved with Chris Vernon opposing.

Agenda Item #8. Approval of Removal of College Property from Inventory (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 42)

MOTION by Washington Baquero, seconded by Randall Parrish, to approve the removal of College property from the College's property inventory as presented. Approval unanimously.

Agenda Item #9. Information Only (a) Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 46), and (b) Edison College Foundation, Inc. Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990 (Presenter: Ms. McClintock) (Page 50)

- (a) Mrs. Doeble presented the Monthly Financial Report for information only.
- (b) Ms. McClintock presented the Federal IRS Form 1023 and Form 990 for the Edison College Foundation, Inc. for information only.

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