

Minutes
Edison College
District Board of Trustees Meeting
Charlotte Campus - Auditorium
January 22, 2008
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Charlotte County, Florida, on January 22, 2008 at 4:05 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
Chris Vernon
Kenneth P. Walker, District President
Jacqualin Williams, Recorder

Absent: Mary Lee Mann – illness
Julia Perry – personal conflict

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, November 27, 2007
(Presenter: Dr. Baquero) (Page 1)

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

Agenda Item #2. Approval of Special Purpose Center at LaBelle High School
(Presenter: Dr. Pendleton/Board Liaisons: Mrs. Mann) (Page 4)

MOTION by David Klein, seconded by Randall Parrish to approve the establishment of the Hendry/Glades Special Purpose Center at LaBelle High. Approved unanimously.

District Board of Trustees/Minutes
January 22, 2008
Page two

Agenda Item #3. Approval of Administrative Services Consent Agenda (a) Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 20) and (b) Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 49)

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

(b) MOTION by Enid Gorvine, seconded by Chris Vernon, to approve the Finance Consent Agenda action – Budget Amendments as presented. Approved unanimously.

Agenda Item #4. Approval of College Calendar 2008-2009 (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 51)

MOTION by Randall Parrish, seconded by Ann Berlam, to approve the College and Duty-Day Calendars for the 1008-2009 year as presented. Approved unanimously.

Agenda Item #5. 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 4:47 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mahlan Houghton, Chairman
District Board of Trustees

Washington Baquero, Vice Chairman
District Board of Trustees

Materials have been placed in Board file