

Minutes
Edison College District Board of Trustees Meeting
Edison College Collier Campus
Conference Center (J-103)
May 27, 2008
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Collier County, Florida, on May 27, 2008 at 4:15 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
Chris Vernon
Kenneth P. Walker, District President
Jacqualin Williams, Recorder

Absent: Julia Perry – out of the country

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, April 22, 2008
(Presenter: Mr. Houghton) (Page 1)

MOTION by Washington Baquero, seconded by Mary Lee Mann, to approve the minutes of the regular meeting April 22, 2008 as presented. Approved unanimously.

Agenda Item #2. Approval to Proceed with the Charter School Application
(Presenter: Dr. Land/Board Liaison: Dr. Baquero) (Page 5)

MOTION by David Klein, seconded by Mary Lee Mann to approve Edison College submitting an application to the Charlotte County Public School Board to establish a charter high school (Edison Collegiate High School, "ECHS") at the Charlotte Campus. Approved unanimously.

District Board of Trustees/Minutes
May 27, 2008
Page two

Agenda Item #3. Approval of the Edison College District Facilities Master Plan for 2008/09-2012/2013 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann)(Page 7)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the updated Master Plan(s) as presented. Approved unanimously.

Agenda Item #4. Approval of Design Development and Construction Documents (Phase II and III) for the remodeling of the Collier Campus Library (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 8)

MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve the Design Development and Construction Documents (Phase II and III) for the remodeling of the Collier Campus Library as presented. Approved unanimously.

Agenda Item #5. Approval of the Administrative Services Consent Agenda— Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 9)

MOTION by Ann Berlam, seconded by Randall Parrish, to approve Personnel Actions as presented. Approved unanimously.

Agenda Item #6. For Information Only, Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 36)

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

Adjournment

The meeting was adjourned at 5:55 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mahlan Houghton, Chairman
District Board of Trustees

Materials have been placed in Board file