

Minutes  
Edison College  
District Board of Trustees Meeting  
Lee Campus - Boardroom  
June 24, 2008  
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on June 24, 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 Regular Meeting, May 27, 2008  
(Presenter: Mr. Houghton) (Page 1)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the minutes of the regular meeting May 27, 2008 as presented. Approved unanimously.

Agenda Item 1(a). Approval of Resolution Recognizing Dr. Kenneth P. Walker for His Leadership in Edison College's Baccalaureate Initiatives (Presenter: Dr. Thomas)(Page 2a)

MOTION by Washington Baquero, seconded by Julia Perry, to approve the resolution, as presented, recognizing the contributions of Dr. Walker, District President of Edison College. Approved unanimously.

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Agenda Item 2. Approval of the Submission of the 2007-2008 Annual Equity Update Report (Presenter: Mrs. Fairfax/Board Liaison: Dr. Baquero) (Page 3) (Back-up material in rear pocket of agenda folder)

MOTION by David Klein, seconded by Ann Berlam, to approve the submission of the 2007-2008 Annual Equity Update Report as presented. Approved unanimously.

Agenda Item #3. Approval of Schematic Design Documents (Phase I) for the Nursing Building, Lee Campus (Presenters: Dr. Jones and Mr. Nice/Board Liaison: Mrs. Mann) (Page 8)

MOTION by Randall Parrish, seconded by David Klein, to approve the Schematic Design Documents (Phase I) for the proposed Nursing Building on the Lee Campus as presented. Approved unanimously.

Agenda Item #4. Approval to Work with Lee County on the Development of Formal Legal Documents Providing Roadway Expansion and Water Retention Easements to Lee County, Florida along the Lee Campus Summerlin Road Boundary (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 14)

MOTION by Mary Lee Mann, seconded by Ann Berlam, to approve the granting of a roadway expansion and water retention easement to Lee County, Florida for the expansion of the Summerlin Road boundary of Edison College. Approved unanimously.

Agenda Item #5. Approval of the Operating Budget and Baccalaureate Degree Grant Operating Budget for Fiscal Year 2008/2009 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 16)

MOTION by Ann Berlam, seconded by Mary Lee Mann, to approve the Operating Budget for the Fiscal Year 2008/2009, Capital outlay Budget, Investment Policy, Technology Plan, Wage and Salary Schedule, Student Fees and Baccalaureate Degree Operating Budget for Fiscal Year 2008/2009 as presented. Approved unanimously.

Agenda Item #6. Approval to Charge-Off Delinquent Accounts (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 17)

MOTION by Mary Lee Mann, seconded by Washington Baquero, to approve the list of delinquent accounts deemed to be uncollectible and charge off these accounts as presented. Approved unanimously.

Agenda Item #7. Approval of Rank Ordering of Investment Managers and Authorizing the Administration to Award a Contract for Investment Management Services (Presenter: Dr. Thomas/Board Liaison: Mr. Vernon) (Page 34)

MOTION by Washington Baquero, seconded by Randall Parrish, to approve the rank ordering of investment managers in order of preference (1) PFM Asset Management LLC, (2) Northern Trust, (3) Fifth Third Asset Management (4) Stable River Capital Management, and authorize the Administration to enter into a contract for investment management services for the placement and management of the College's investable funds. Approved unanimously.

Agenda Item #8. Approval of the Administrative Services Consent Agenda— Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 37)

MOTION by Ann Berlam, seconded by David Klein, to approve Personnel Actions as presented. Approved unanimously.

Agenda Item #9. Approval/Certification of Edison College Foundation, Inc. Projects (a) Approval of the Academic Improvement Trust Fund Plan for FY 2008-2009 (Page 47) and (b) Certification of Compliance of Edison College Foundation, Inc. (Page 53) (Presenter: Mrs. Galloway)

MOTION by Mary Lee Mann, seconded by Julia Perry, (a) to approve the Academic Improvement Trust Fund Plan for 2008-2009 as presented; and (b) to certify that the Edison College Foundation, Inc. is in compliance with requirements set for its operation. Approved unanimously.

Agenda Item #10. Election of District Board of Trustees Officers for 2008-2009 (Presenter: Dr. Walker) (Page 56)

NOMINATION by Mary Lee Mann, seconded by Julia Perry, of Washington Baquero for Chairman. Approved unanimously. NOMINATION by Mary Lee Mann, MOTION by Ann Berlam, seconded by Julia Perry, of Randall Parrish for Vice Chairman. Motion carried unanimously.

Agenda Item #11. Approval of Dates, Time, and Locations for District Board of Trustees Regular Meetings for 2007-2008 (Presenter: Dr. Walker) (Page 83)

MOTION by Randall Parrish, seconded by Julia Perry, to approve the District Board of Trustees meeting on the fourth Tuesday of the month at 4:00 p.m., at the locations and dates presented. Approved unanimously.

Agenda Item #12. Information Only –(a) Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 59) and (b) the Edison College Foundation, Inc. 2008-2009 Budget (Presenter: Mrs. Galloway) (Page 63)

- (a) Mrs. Doeble presented the Monthly Financial Report for information only.
- (b) Mrs. Galloway presented the Edison College Foundation, Inc. 2008-2009 Budget for information only.

Board Members' and President's Comments

Dr. Walker noted that Edison College is one of the 9 institutions in the new Florida State College System created by the new state law. He is on the committee of presidents who will meet regularly during the next six months to establish recommendations regarding, governance, authority of local boards of trustees, whether the system will stay under the State Board of Education or create a new Board of State Colleges, funding formula, how funds will be allocated to colleges to pay for baccalaureate programs, and who has the authority to approve baccalaureate programs (local boards or continue to submit requests to the State Board), etc. The recommendations will be submitted to the legislature by January 2009 for its consideration. He said that he certainly wants to get the Board's input and its thinking regarding this subject.

Adjournment

The meeting was adjourned at 5:30 p.m.

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Kenneth P. Walker, Secretary  
District Board of Trustees

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Washington Baquero, Chairman  
District Board of Trustees

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Mahlan Houghton, Past Chairman  
District Board of Trustees

Materials have been placed in Board file