

Minutes  
Edison State College  
District Board of Trustees Meeting  
Lee Campus - Boardroom  
August 18, 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 August 18, 2008 at 4:06 p.m. with the meeting called to order by Chairman, Washington Baquero.

Present: Washington Baquero, Chairman  
Ann Berlam  
Mahlan Houghton, Jr.  
David Klein  
Mary Lee Mann  
Randall Parrish, Vice Chairman  
Chris Vernon  
Kenneth P. Walker, District President  
Jacqualin Williams, Recorder

Absent: Julia Perry – Business Conflict

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, June 24, 2008  
(Presenter: Dr. Baquero) (Page 1)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the minutes of the regular meeting June 24, 2008 as presented. Approved unanimously.

Recognition of New Trustee Mrs. JoAnn P. Helphenstine by Chairman Baquero

ACKNOWLEDGEMENT/WELCOME by Washington Baquero of new board member JoAnn Helphenstine representing Charlotte County and replacing Mrs. Enid Gorvine.

Agenda Item #2. Approval of Name Change to Edison State College (Presenter:  
Dr. Walker/Board Liaison: Dr. Baquero) (Page 5)

MOTION by Chris Vernon, seconded by Mahlan Houghton, to approve a change in name to Edison State College as authorized by SB 1716. Approved unanimously.

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Agenda Item #3. Approval of Edison College 2009-2014 Capital Improvement Program (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 16)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve the Edison College 2009-2014 Capital Improvement Program as presented. Approved unanimously.

Agenda Item #4. Approval of Change Order for the Collier Campus Child Care Facility (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 17)

MOTION by Mary Lee Mann, seconded by David Klein, to approve the change order for the addition of covered parking spaces at the Collier Campus Child Care Center. Approved unanimously.

Agenda Item #5. Approval of Rank Ordering for District-Wide Public Safety/Security Firms and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 18)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the rank ordering of public safety/security firms in order of preference, (1) Wackenhut, (2) Allied Barton, (3) Vanguard and (4) Kent Security and authorize the Administration to enter into a contract for such services on all campuses. Approved unanimously.

Agenda Item #6. Approval of Roadway and Water Retention Easements to Lee County, Florida along the Lee Campus College Parkway and Summerlin Road Boundaries (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 19)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve four (4) specific easements to Lee County, Florida in exchange for county planning and financial support in the re-design and construction of the Lee Campus entrance on Summerlin Road. The easements also provide the county with additional land beyond existing right-of-ways in exchange for the elimination of pedestrian guardrails that would otherwise be required for slope and grade. (Parcel 310/0.40 acre, 309-A/838sf, 309-B/243sf, and 309-C/1,109sf more or less. Approved unanimously.

Agenda Item #7. Approval to Transfer Funds into the Board Designated Fund for FY June 30, 2008 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 20)

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

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Agenda Item #8. Approval to Transfer Funds into the Unexpended Plant Fund 7 for FY June 30, 2008 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21)

MOTION by Chris Vernon, seconded by Randall Parrish, to approve a transfer from the Current Unrestricted Fund 1 to the Unexpended Plant Fund 7. Approved unanimously.

Agenda Item #9. Approval of Administrative Services Consent Agenda—Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 22)

MOTION by Ann Berlam, seconded by Randall Parrish, to approve the Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #10. Certification/Approval of Edison College Foundation Projects (a) Certification of Edison College Foundation, Inc. Audit Review Checklist (Page 47) and (b) Approval of the Edison College Foundation 2007-2008 Audited Financial Statement (Page 48a) (Presenter: Mrs. Galloway)

- (a) MOTION by Randall Parrish, seconded by Mary Lee Mann, to certify that the Edison College Foundation, Inc., is in compliance with requirements set for the Audit Review Checklist. Approved unanimously.
- (b) MOTION by Chris Vernon, seconded by Ann Berlam to approve the Edison College Foundation Audited Financial Statements for FYE 3-31-08. Approved unanimously.

Agenda Item #11. Information Only Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 90)

### Adjournment

The meeting was adjourned at 4:47 p.m.

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Kenneth P. Walker, Secretary  
District Board of Trustees

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Randall Parrish, Jr., Vice Chairman  
District Board of Trustees

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Washington Baquero, Chairman  
District Board of Trustees

Materials have been placed in Board file