

Minutes  
Edison State College  
District Board of Trustees Meeting  
Lee Campus - Boardroom  
September 23, 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 September 23, 2008 at 4:00 p.m. with the meeting called to order by Vice Chairman, Randall Parrish, Jr.

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

Absent: Washington Baquero – out of state (birth of first grandchild)

Pledge to Flag

Walk-thru Richard H. Rush Library Building Construction Project

The vice chairman called a recess at 4:05 p.m. to allow the Board members to take a walk-thru of the Richard H. Rush Library Building construction project and reconvened at 4:30 p.m.

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, August 18, 2008  
(Presenter: Dr. Parrish) (Page 1)

MOTION by Chris Vernon, seconded by Ann Berlam, to approve the minutes of the regular meeting August 18, 2008 as presented. Approved unanimously.

Agenda Item #2. (PUBLIC HEARING) Approval of Board Policy (a) New Board Policy 6Hx6:5.03 Code of Ethics for College Employees (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam)(Page 4); (b) New Board Policy 6Hx6:70 Naming of College Facilities (Presenter: Dr. Thomas/Board Liaison: Mrs. Mann) (Page 6); and (c) New Board Policy 6Hx6:70 Naming of College Facilities (Dr. Thomas/Board Liaison: Mrs. Mann) (Page 8)

The Vice Chairman declared the meeting a Public Hearing. MOTION by Mary Lee Mann, seconded by Ann Berlam to approve (a) New Board Policy 6Hx6:5.03 Code of Ethics for College Employees; (b) New Board Policy 6Hx6:70 Naming of College Facilities; and (c) Revision to College Policy 6Hx6:4.07 Receipt of Property Donated as Gifts and Bequests as presented. AMENDED MOTION by Mary Lee Mann, seconded by Ann Berlam, to add a note referencing the Edison College Foundation specific gifting policy to (c) Revision to College Policy 6Hx6:4.07 Receipt of Property Donated as Gifts and Bequests. Approved unanimously.  
**(END of PUBLIC HEARING)**

Agenda Item #3. Approval of Partial Acceptance of the Renovation and Remodeling of the Richard H. Rush Library, Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 11)

MOTION by Mary Lee Mann, seconded by Julia Perry, for partial acceptance (second and third floors) of the renovation and remodeling of the Lee Campus Richard H. Rush Library. Approved unanimously.

Agenda Item #4. Approval of Administrative Services Consent Agenda—Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12)

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

Agenda Item #5. Approval of the 2007-2008 Audited Financial Statement for the Edison College Financing Corp. (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton)(Page 28 )

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the Edison College Financing Corporation Audited Financial Statements for the period November 27, 2007 through March 31, 2008 as presented. Approved unanimously.

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Agenda Item #6. Information Only Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 29)

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

Adjournment

The meeting was adjourned at 5:10 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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Randall Parrish, Jr., Vice Chairman  
District Board of Trustees

Materials have been placed in Board file