

Minutes
Edison State College
District Board of Trustees Meeting
Lee Campus - Boardroom
October 28, 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 October 28, 2008 at 4:03 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
Julia Perry
Chris Vernon
Kenneth P. Walker, District President
Jacqualin Williams, Recorder

Absent: JoAnn Helphenstine – out of town

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, September 23, 2008 (Presenter: Dr. Baquero) (Page 1)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the minutes of the regular meeting September 23, 2008 as presented. Approved unanimously.

Agenda Item #2. Approval to Authorize the Implementation of the Edison Collegiate High School (Presenter: Dr. Thomas/Board Liaison: Dr. Klein) (Page 4)

MOTION by David Klein, seconded by Ann Berlam, approval to begin implementation of the Edison Collegiate High School at the Charlotte Campus, opening Fall 2009. Approved unanimously.

Agenda Item #3. Approval of Design Development and Construction Documents (Phase II and III) for the Nursing Building (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the Design Development and Construction Documents (Phase II and III) for the construction of the Nursing Building on the Lee Campus as presented. Approved unanimously.

Agenda Item #4. Approval of Rank Ordering for District-wide Continuing Contract for Engineering Services and Authorizing the Administration to Award Contract (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 10)

MOTION by Mary Lee Mann, seconded by Julia Perry, to the rank ordering of engineering firms in order of preference (1) OCI Consulting Engineers, (2) Matern Professional Engineering, (3) BRPH, and (4) TLC Engineering and authorize the Administration to enter into a contract for such services on all campuses. Approved unanimously.

Agenda Item #5. Approval to Implement Fees Related to Course/Program/Lab and Other Authorized Fees (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 11)

MOTION by Mahlan Houghton, seconded by Randall Parrish, to approve the fees presented in accordance with Florida Statute 1009.23(12), effective Spring 2009. Approved unanimously.

Agenda Item #6. Approval of the Administrative Services Consent Agenda (a) Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 14) and (b) Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 16)

(a) MOTION by Chris Vernon, seconded by Ann Berlam, to approve the amended budget for the 2008-09 as presented. Approved unanimously. (b) Dr. Walker introduced the Director of Governmental Relations, Mr. Matthew Holliday and Ms. Amy Teprovich, District Director, Student Life was also introduced. MOTION by Ann Berlam, seconded by Randall Parrish, to approve the Personnel Consent Agenda Actions as presented. Approved unanimously.

Agenda Item # 7. Approval of Edison State College Resolution to Provide Matching Funds Under The Dr. Philip Benjamin and Facilities Matching Programs (Presenter: Mrs. Galloway) (Page 27)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the resolution to support the speedy reinstatement of matching funds by the State of Florida consistent with the spirit and intent of the Dr. Philip Benjamin and Facilities Matching Programs as presented. Approved unanimously.

Agenda Item #8. Information Only

Edison State College

- (a) Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 30).
- (b) 2007-08 Annual Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 34).

Edison State College Foundation, Inc.

- (c) Submission of Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990 (Presenter: Mrs. Galloway) (Page 35).
- (d) FY2008-09 First Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 67).

Edison College Financing Corporation

- (e) Edison College Financing Corporation Quarterly Financial Report (Presenter: Dr. Thomas/Board Liaison: Mr. Houghton) (Page 75).

Adjournment

The meeting was adjourned at 5:12 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Washington Baquero, Chairman
District Board of Trustees

Materials have been placed in Board file