

Minutes
Edison State College
District Board of Trustees Meeting
Charlotte Campus – Auditorium
January 27, 2009
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Charlotte County, Florida, on January 27, 2009 at 4:08 p.m. with the meeting called to order by Chairman, Washington Baquero.

Present: Washington Baquero, Chairman
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

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of Regular Meeting November 25, 2008
(Presenter: Dr. Baquero) (Page 1)

MOTION by Chris Vernon, seconded by Mahlan Houghton, to approve the minutes of the regular meeting November 25, 2008 as presented. Approved unanimously.

Agenda Item 1(a). Approval of Resolution in Recognition of the School Board of
Charlotte County (Presenter: Dr. Land/Board Liaison: Dr. Klein) (Page 3a)

MOTION by David Klein, seconded by Ann Berlam, to approve the resolution recognizing the long-standing relationship between Edison State College and the School Board of Charlotte County. Approved unanimously.

Agenda Item #2. Approval to Accept the Completed Renovation and Remodeling of the First Floor of the Richard H. Rush Library, Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 4)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve acceptance of the first floor of the Richard H. Rush Library on the Lee Campus. Approved unanimously.

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

MOTION by Mary Lee Mann, seconded by Randy Parrish, to approve the Design Development and Construction Documents (Phase II and III) for the renovation of the Student Services Building on the Collier Campus as presented. Approved unanimously.

Agenda Item #4. Approval to Accept the Completed Renovations of the Learning Resources Center at the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 9)

MOTION by Ann Berlam, seconded by Mary Lee Mann, to approve acceptance of the completed renovations of the Learning Resources Center at the Collier Campus. Approved unanimously.

Agenda Item #5. Deleted.

Agenda Item #6. Approval to Amend the Articles of Incorporation of Edison College Financing Corporation through a Name Change, to Edison State College Financing Corporation (Presenter: Dr. Pendleton) (Page 11)

MOTION by Mahlan Houghton, seconded by Julia Perry, to approve the change in name to the Edison State College Financing Corporation. Approved unanimously.

Agenda Item #7. Approval to Submit College Calendar 2009-2010 (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 13)

MOTION by JoAnn Helphenstine, seconded by Chris Vernon, to approve the College and Duty-Day Calendars for the 2009-2010 year as presented. Approved unanimously.

Agenda Item #8. Approval of the Administrative Services Consent Agenda (a) Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 21) and (b) Personnel Actions (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 23)

- (a) MOTION by Chris Vernon, seconded by Randy Parrish, to approve the Finance Consent Agenda as presented. Approved unanimously.
- (b) MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve the list of Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #9. Information Only (a) Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 35) and (b) Monthly Report on Edison Collegiate High School (Presenter: Dr. Land/Board Liaison: Dr. Klein) (Page 39)

- (a) Mrs. Doeble presented the Monthly Financial Report for information only.
- (b) Dr. Land presented the Monthly Report on the Edison Collegiate High School for information only.

Adjournment

The meeting was adjourned at 5:26 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Washington Baquero, Chairman
District Board of Trustees

Materials have been placed in Board file