

Minutes  
Edison State College  
District Board of Trustees Meeting  
Lee Campus - Boardroom  
February 24, 2009  
4:00 p.m.

Note: A charter school governance training workshop was held prior to the regular board meeting.

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on February 24, 2009 at 4:09 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 January 27, 2009  
(Presenter: Dr. Baquero) (Page 1)

MOTION by Chris Vernon, seconded by David Klein, to approve the minutes of the regular meeting January 27, 2009 as presented. Approved unanimously.

Agenda Item #2. **PUBLIC HEARING.** Approval of New Board Policy 6Hx6:7.03  
Authority of Edison State College Department of Public Safety (Presenter: Dr.  
Thomas/Board Liaison: Mrs. Mann) (Page 4)

MOTION by Mary Lee Mann, seconded by JoAnn Helphenstine, to approve a new College Policy 6Hx6:7.03 – Authority of Edison State College Department of Public Safety which provides authority for the Edison State College Department of Public Safety Officers to be sworn law enforcement officers in accordance with Florida State Statutes as presented. Approve unanimously. **END OF PUBLIC HEARING.**

District Board of Trustees/Minutes  
February 24, 2009  
Page two

Agenda Item #3. Approval of the Administrative Services Consent Agenda - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 7)

MOTION by Ann Berlam, seconded by Julia Perry, to approve the list of Personnel Consent Agenda as presented. Approved unanimously.

Agenda Item #4. Approval to Submit the Edison State College Foundation, Inc. 2009-10 Private Contributions for Matching Purposes Appropriation Request-Final Certification (Presenter: Mrs. Galloway) (Page 37)

MOTION by Mary Lee Mann, seconded by Randall Parrish, approval to certify that the information provided is accurate and in alignment with the established mission of the College. Approved unanimously.

Agenda Item #5. Information Only (a) Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 40), (b) Edison State College Foundation, Inc. Third Quarter Financial Statements (Presenter: Mrs. Galloway) (Page 44), and (c) Edison State College Financing Corporation Quarterly Financial Statement (Presenter: Dr. Thomas) (Page 47)

- (a) Mrs. Doeble presented the Monthly Financial Report for information only.
- (b) Mrs. Galloway presented the Edison State College Foundation, Inc. Third Quarter Financial Statements for information only.
- (c) Dr. Thomas presented the Edison State College Financing Corporation Quarterly Financial Statement for information only.

Adjournment

The meeting was adjourned at 4:35 p.m.

---

Kenneth P. Walker, Secretary  
District Board of Trustees

---

Washington Baquero, Chairman  
District Board of Trustees

Materials have been placed in Board file