

Minutes  
Edison State College  
District Board of Trustees Meeting  
LaBelle High School Library – Building 01, Room 019  
4050 East Cowboy Way  
LaBelle, FL 33935  
April 28, 2009  
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison State College met in regular session in Hendry County, Florida, on April 28, 2009 at 4:10 p.m. with the meeting called to order by Vice Chairman, Randall Parrish.

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, President  
Jacqualin Williams, Recorder

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of Special Meeting March 24, 2009  
(Presenter: Dr. Baquero) (Page 1)

MOTION by Chris Vernon, seconded by Mahlan Houghton, to approve the minutes of the special meeting March 24, 2009 as presented. Approved unanimously.

Agenda Item #2. Introduction of Guests and Public Comment

No guests or public comment.

Agenda Item #3. **PUBLIC HEARING.** Approval of a New College Policy 6Hx6:2.10  
- Suspected or Known Fraud, Abuse or Other Illegal Acts (Presenter: Mrs.  
Doeble/Board Liaison: Mr. Vernon) (Page 3)

MOTION by Chris Vernon, seconded by Ann Berlam, to approve Board Policy 6Hx6:2.10, Suspected or Known Fraud, Abuse or Other Illegal Acts as presented. Approved unanimously. **END OF PUBLIC HEARING**

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Agenda Item #4. Approval to Change the Title of the Bachelor of Applied Science Degree in Public Safety Management to the New Title of Bachelor of Applied Science Degree in Public Safety Administration (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 5)

MOTION by Mahlan Houghton, seconded by Mary Lee Mann, to approve changing the degree title from Bachelor of Applied Science in Public Safety Management to Bachelor of Applied Science in Public Safety Administration. Approved unanimously.

Agenda Item #5. Approval of Rank Ordering of Architects and Authorizing the Administration to Award a Contract for Architectural Services for the Construction of the Allied Health Science Building on the Collier Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the rank ordering of architectural firms in order of preference (1) HKS, (2) Perkins and Will, (3) Gora McGahey, (4) HOK, (5) Burt Hill, and (6) STH, and authorizes the Administration to enter into a contract for such services. Approved unanimously.

Agenda Item #5(a). Approval to Authorize the Administration to Award Continuing Contracts for Construction Management at Risk Services for Projects of \$350,000 or less (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6a)

MOTION by Mary Lee Mann, seconded by JoAnn Helphenstine, to approve the issuance of continuing contracts to the construction management firms (1) Wright Construction, (2) WG Mills Inc., (3) Mathews Construction, and (4) Gates Butz Construction LLC. Approved unanimously.

Agenda Item #6. Approval of Utility Easement and Reversion of an Existing Easement with Florida Power and Light Company and Edison State College on the Lee County Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 7)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve a new utility easement to Florida Power and Light Company and reversion of an existing easement to Edison State College on the Lee Campus. Approved unanimously.

Agenda Item #6(a). Approval of 2009 – 2010 Executive and Administrative Contract Recommendations (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam)(Page 11a)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the list of 2009-2010 Executive and Administrative contracts as presented. Approved unanimously.

Agenda Item #7. Approval to Accept 2009 – 2010 Faculty Contract Recommendations (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 12)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the list of faculty employment contracts as presented. Approved unanimously.

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Agenda Item #8. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2008 (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon)(Page 16) (Back-up material located at rear of folder)

MOTION by Chris Vernon, seconded by David Klein, to accept the audited financial report for the fiscal year ended June 30, 2008. Approved unanimously.

Agenda Item #9. Consent: Approval of Administrative Services – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 17)

MOTION by Washington Baquero, seconded by Julia Perry, to approve the Finance Consent Agenda—Budget Amendments as presented. Approved unanimously.

Agenda Item #10. Consent: Approval of the Administrative Services - Personnel Actions (Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 20)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the list of Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #11. Information Only (a) Monthly Report on Edison Collegiate High School (Presenter: Dr. Land/Board Liaison: Dr. Klein) (Page 35), and (b)Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 36)

- (a) Tammi Harvey, ECHS Principal presented the Monthly Report on the Edison Collegiate High School for information only.
- (b) Mrs. Doeble presented the Monthly Financial Report for information only.

#### Adjournment

The meeting was adjourned at 5:12 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