

Minutes
Edison State College
District Board of Trustees Meeting
Collier Campus Conference Center - Building J, Room 103
May 26, 2009
4:00 p.m.

AGENDA ITEM: 1(a)

The District Board of Trustees of Edison State College met in regular session in Collier County, Florida, on May 26, 2009 at 4:00 p.m. with the meeting called to order by Chairman, Washington Baquero.

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

Absent: David Klein – out of the country

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of Meeting April 28, 2009 (Presenter: Dr. Baquero) (Page 1)

MOTION by Mary Lee Mann, seconded by Randall Parrish, to approve the minutes of the meeting April 28, 2009 as presented. Approved unanimously.

Agenda Item #2. Introduction of Guests and Public Comment

No guests or public comment.

Agenda Item #3. Approval of the Vision to Create the Comprehensive Edison Education System (Presenter: Dr. Walker/Board Liaison: Dr. Baquero) (Page 4)

MOTION by Randall Parrish, seconded by JoAnn Helphenstine, for acceptance of the vision to create a Comprehensive Edison Education System. Approved unanimously.

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Agenda Item #4. Approval of Qualifications and Swearing In of Two (2) Edison State College Public Safety Officers in Accordance with Board Policy 6Hx6:7.03 (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 5)

MOTION by Chris Vernon, seconded by Julia Perry, to approve qualifications and swearing in of two (2) Edison State College Public Safety Officers. Approved unanimously. In accordance with Board Policy 6Hx6:7.03, the oath was administered by Steve Nice to certified officers Rick Parfitt, Director of Public Safety and Herb Hall, Supervisor, Public Safety, Collier Campus.

Agenda Item #5. Approval of Construction Documents (Phase II and III) for the Humanities Hall Building (L) on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 6)

MOTION by Mary Lee Mann, seconded by Mahlan Houghton, to approve the Construction Documents (Phase II and III) for the renovation of Humanities Hall Building (L) on the Lee Campus as presented. Approved unanimously.

Agenda Item #6. Acceptance of the 2008-09 Annual Equity Update Report (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 10)

MOTION by Ann Berlam, seconded by Chris Vernon, to approve the Annual Equity Update Report as presented. Approved unanimously.

Consent:

Agenda Item #7. Approval of the Administrative Services - Personnel Actions (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 14)

MOTION by Ann Berlam, seconded by JoAnn Helphenstine, to approve personnel actions as presented. Approved unanimously.

Vote to Take Action On:

Agenda Item #10. Approval to Reassign Board Designated Funds (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 27)

MOTION by Chris Vernon, seconded by Randall Parrish, to approve the transfer of \$1,200,000 in funds from the Board designated account to the unexpended plant fund. Approved unanimously.

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Agenda Item #11. Approval to Submit Proposals for New Baccalaureate Programs
(Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 28)

MOTION by Mahlan Houghton, seconded by Randall Parrish, to approve the submission of baccalaureate program letters of intent and applications for B.S. in Integrated Studies with concentrations in four areas, B.S. in Cardiopulmonary Sciences, B.S. in Health Science with a concentration in two areas, and B.A. in Education with a concentration in three cognate areas to the Department of Education. Approved unanimously.

Information Only:

Agenda Item #8. Monthly Report on Edison Collegiate High School (Presenter:
Tammi Harvey/Board Liaison: Dr. Klein) (Page 22)

Tammi Harvey, ECHS Principal, presented the Monthly Report on the Edison Collegiate High School for information only.

Agenda Item #9. Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison:
Mr. Vernon) (Page 23)

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

Adjournment

The meeting was adjourned at 5:14 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Washington Baquero, Chairman
District Board of Trustees

Materials have been placed in Board file