

Minutes  
Edison State College  
District Board of Trustees Special Meeting  
Via Teleconference  
June 4, 2009  
9:00 a.m.

AGENDA ITEM: 1(b)

Call to Order

An emergency teleconference of the Board of Trustees was called to order by Chairman Washington Baquero at 9:02 a.m. The teleconference was held for the purpose of approving the purchase of a new educational facility servicing Hendry and Glades Counties.

Participant Trustees

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

Non-Participating

David Klein - business Conflict (medical doctor/surgery)

Other Participants

Jeff Allbritten  
Dave Breitenstein (News-Press)  
Katherine Bergerson  
Tracey Galloway  
Robert Jones  
Pat Land  
Edith Pendleton  
Noreen Thomas

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Introduction of Public Guests and Comments

None

Vote to Take Action On:

Agenda Item #1: Approval to Purchase a New Educational Facility Servicing Hendry and Glades Counties (Presenter: Dr. Walker/Board Liaison: Mrs. Mann)

MOTION by Ann Berlam, seconded by Julia Perry, to approve the purchase of a new educational facility servicing Hendry and Glades Counties (located at 1092 E. Cowboy Way in LaBelle, Florida and legally identified as Hendry County #4104329A000001.0100). Approved unanimously (individual aye votes).

Adjournment

There being no further business, the emergency teleconference was adjourned at 9:25 a.m.

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Kenneth P. Walker, Secretary  
District Board of Trustees

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Washington Baquero, Chairman  
District Board of Trustees

Materials have been placed in Board file