

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
August 22, 2006
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on August 22, 2006 at 4:00 p.m. with the meeting called to order by Chairman, Mary Lee Mann.

Present: Mary Lee Mann, Chairman
Enid Gorvine
Mahlan Houghton, Jr., Vice Chairman
David Klein
Kim Long
Randall Parrish
Julia Perry
Chris Vernon
Kenneth P. Walker, District President
Jacqualin B. Williams, Recorder

Absent: Washington Baquero – business conflict

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, June 27, 2006
(Presenter: Mrs. Mann) (Page)

MOTION by Kim Long, seconded by Chris Vernon, to approve the minutes of the regular meeting as presented. Approved unanimously.

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Agenda Item #2. Approval of Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for Minor Projects on a Continuing Basis for Projects of \$1,000,000 or Less District-Wide (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 5)

MOTION by Mahlan Houghton, seconded by Enid Gorvine, to approve the rank ordering of construction management firms in order of preference (1) Wright Construction Corp., (2) Owen-Ames-Kimball Co., and (3) Stevens Construction, and authorize the administration to enter into a contract for the construction management services for minor projects on a continuing basis for projects of \$1,000,000 or less district-wide. Approved unanimously.

Agenda #3. Approval of Edison College 2007-2008 Capital Improvement Program (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 6)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the Edison College 2007-08 Capital Improvement program as presented. Approved unanimously.

Agenda Item #4(a). Approval of Personnel Actions (Consent Item) (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 11)

MOTION by Kim Long, seconded by Julia Perry to approve personnel actions as presented. Approved unanimously.

Agenda Items #4(b) & (c). Approval of Personnel Actions (b) Collective Negotiations Agreement (Page 27a) and (c) 2006-2007 Salary Adjustment (Page 27e) (Presenter: Mr. Francis/Board Liaison: Mrs. Long)

MOTION by Kim Long, seconded by Randall Parrish, to approve (b) the Collective Negotiations Agreement; and (c) the 2006-2007 Salary Adjustment as presented. Approved unanimously.

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Agenda Item #5. Certification of Edison College Foundation, Inc. Projects (Presenter: Ms. McClintock) (a) Certification of Compliance of Edison College Foundation, Inc. (Page 28); and (b) Certification of Edison College Foundation, Inc. Audit Review Checklist (Page 31)

MOTION by Enid Gorvine, seconded by Mahlan Houghton, to certify that the Edison College Foundation, Inc., (a) is in compliance with requirements set for its operation; and (b) is in compliance with requirements set for the audit review checklist. Approved unanimously.

Agenda Item #6. Approval of Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 33)

MOTION by Chris Vernon, seconded by Randall Parrish, to approve the revisions to the Annual Budget as reflected in Item #6, Table #1 of the agenda as presented. Approved unanimously.

Agenda Item #7. For Information Only, Edison College Foundation, Inc. FY 2005-2006 Annual Audited Financial Statement (Presenter: Ms. McClintock) (Page 39)

Ms. McClintock presented the Edison College Foundation 2005/2006 Annual Audited Financial Statement for information only.

Adjournment

The meeting was adjourned at 5:06 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mary Lee Mann, Chairman
District Board of Trustees

Materials have been placed in Board file