

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
November 28, 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 November 28, 2006 at 4:02 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
Kenneth P. Walker, District President
Jacqualin B. Williams, Recorder

Absent: Washington Baquero – business conflict
Chris Vernon – business conflict/out of town

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, October 24, 2006
(Presenter: Mrs. Mann) (Page)

MOTION by Kim Long, seconded by Enid Gorvine, to approve the Minutes of the regular meeting as presented. Approved unanimously.

Agenda Item #2. Approval of Naming the Lee Campus Learning Resources Building
(Presenter: Ms. McClintock) (Page 3)

MOTION by David Klein, seconded by Enid Gorvine, to accept the gift of the Rushes home and property appraised at \$2.3 million to the Edison College Foundation and approve changing the name of the Lee Campus Learning Resources Building to the Richard H. Rush Library in recognition of Richard H. and Julia Rush's financial support to Edison College, in accordance with the District Board of Trustees' approved initiative in June 2000 to allow the Edison College Foundation to seek naming gifts for college buildings and facilities. Approved unanimously. Dr. Walker stated that the credit goes to Dr. Pendleton who kept a close relationship with Dr. and Mrs. Rush and kept them interested in Edison College.

Agenda Item #3. Approval of Facilities Agreements and Projects (Presenter: Dr. Jones/Board Liaison: Mr. Houghton)

(a) Agreement with the University of Florida (Page 6)

MOTION by Mahlan Houghton, seconded by Randall Parrish, to accept the Agreement between the District Board of Trustees of Edison College and the University of Florida for a Long Term Land Lease on the Collier County Campus with the changes (not amendments) of adding the names of Dr. Jones as Executive Vice President, Mr. Francis as Vice President of Finance, and Dr. Allbritten as Collier Campus President for Edison College on the final signature pages, making it consistent with the list of names signing on behalf of the University of Florida. This shows that all have reviewed and signed off on the document in the same way as the University of Florida. Approved unanimously.

(b) Rank Ordering of Architects and Authorizing the Administration to Award Contracts for Architectural Services for the Remodeling and Renovations of Learning Resources, Lee County Campus (Page 20)

MOTION by Mahlan Houghton, seconded by Kim Long, to approve the rank ordering of architectural firms in order of preference (1) Schenkel Shultz Architecture, (2) BSSW Architects Inc., and (3) Reynolds, Smith and Hills, Inc., and authorize the Administration to enter into a contract for the architectural services for remodeling and renovations of the Learning Resources building located at the Lee County Campus. Approved unanimously.

(c) Rank Ordering of Construction Managers and Authorizing the Administration to Award Contracts for Construction Management at Risk Services for the Remodeling and Renovations of Learning Resources, Lee County Campus (Page 21)

MOTION by Enid Gorvine, seconded by Julia Perry, to approve the rank ordering of construction management firms in order of preference (1) Wright Construction Corp., (2) Stevens Construction, and (3) Chris-Tel Company, and authorize the Administration to enter into a contract for the construction Management Services for remodeling and renovations of the Learning Resources building [Richard H. Rush Library] located at the Lee County Campus. Approved unanimously.

District Board of Trustees/Minutes
November 28, 2006
Page three

Agenda Item #4. Approval of Administrative Services Consent Agenda—Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 22)

MOTION by Mahlan Houghton, seconded by Randall Parrish, to approve Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #5. Approval to Implement Fees Related to Course/Program Lab and Other Authorized Fees (Presenter: Mr. Francis/Board Liaisons: Mr. Vernon and Dr. Baquero) (Page 29)

MOTION by Randall Parrish, seconded by David Klein, to approve the fees in Accordance with State Board of Education Administration Rule 6A-14.054(6) and Florida Statute 1009.23(12), effective for the Fall Term 2007 as presented. Approved unanimously.

Agenda Item #6. Certification of Compliance with Rule 6A-10.0331, Florida Administrative Code, and Florida Statute 1007.24(8) (Presenter: Dr. Thomas/Board Liaison: Dr. Baquero) (Page 34)

MOTION by Enid Gorvine, seconded by Kim Long, to approve the list of courses for deletion from the Statewide Course Numbering System inventory as presented. Approved unanimously.

Agenda Item #7. For Information Only, Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 36)

Mr. Francis presented the Financial Report for information only.

Adjournment

The meeting was adjourned at 5:31 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