

Minutes
Edison College
District Board of Trustees Meeting
Charlotte Campus – Auditorium
January 24, 2006
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Charlotte County, Florida, on January 24, 2006 at 4:00 p.m. with Chairman, Darol Carr presiding.

Present: Darol H. M. Carr, Chairman
Enid Gorvine
Mahlan Houghton, Jr.
Kim Long
Mary Lee Mann, Vice Chairman
Chris Vernon
Kenneth P. Walker, District President
Jacqualin B. Williams, Recorder

Absent: Washington Baquero – medical emergency
Julia Perry – medical necessity

Pledge to Flag

Academic Report: *Human Services/Alcoholism and Substance Abuse Education*, by Dr. Robert Beeson was postponed by Chairman Darol Carr due to Dr. Baquero's absence and deferred to the next meeting.

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, November 22, 2005 (Presenter: Mr. Carr) (Page 1)

MOTION by Mahlan Houghton, seconded by Enid Gorvine, to approve the minutes as presented. Approved unanimously.

Agenda Item #2. Approval of Request for Adoption of Resolution Honoring Dr. Richard D. Yarger (Presenter: Dr. Walker/Board Liaison: Mr. Houghton) (Page 3)

Chairman Darol Carr relinquished the gavel to Vice Chairman Mary Lee Mann for the purpose of making the MOTION to adopt a Resolution honoring Dr. Richard D. Yarger by naming Building SC (Science Laboratories) on the Charlotte Campus the Richard D. Yarger Science Hall. Seconded by Enid Gorvine. Approved unanimously. Following the vote and discussion, Mrs. Mann relinquished the gavel back to Chairman Carr.

Agenda Item #3. Approval of Removal of College Property from Inventory (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 5)

MOTION by Mary Lee Mann, seconded by Chris Vernon, to approve the removal of College property from the college's property inventory as presented. Approved unanimously.

Agenda Item #4(a). Personnel Actions (Consent Item) (Presenter: Mr. Francis/Board Liaison: Mrs. Long) (Page 9)

MOTION by Mahlan Houghton, seconded by Enid Gorvine, to approve the personnel actions as presented. Approved unanimously.

Agenda Item #4(b). Approval of Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 26)

MOTION by Mary Lee Mann, seconded by Enid Gorvine, to approve the adjustments to the Current Unrestricted Operating Budget as presented. Approved unanimously.

Adjournment

The meeting was adjourned at 5:04 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Darol H. M. Carr, Chairman
District Board of Trustees

Materials have been placed in Board file