

Minutes  
Edison College District Board of Trustees Meeting  
LaBelle High School Auditorium  
4050 East Cowboy Way  
LaBelle, FL 33935  
April 24, 2007  
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Hendry County, Florida, on April 24, 2007 at 4:03 p.m. with the meeting called to order by Chairman, Mary Lee Mann.

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

Absent: Enid Gorvine – out of town  
David Klein – memorial service for office Optician

Moment of Silence

Chairman Mann called for a moment of silence for the Virginia Tech victims.

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, February 27, 2007  
(Presenter: Mrs. Mann) (Page 1)

MOTION by Washington Baquero, seconded by Chris Vernon, to approve the Minutes of the regular meeting as presented. Approved unanimously.

Agenda Item #2. Approval of Storm Water Drainage Easement to Collier County at the Collier County Campus (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (Page 3)

MOTION by Mahlan Houghton, seconded by Chris Vernon, to approve the granting of a storm water drainage easement of approximately 40 feet wide and 660 feet long running parallel to the frontage of Lely Cultural Boulevard to Collier County at the Collier County Campus. Approved unanimously.

Agenda Item #3. Approval of Administrative Services Consent Agenda (Presenter: Mr. Francis/Board Liaison: Mrs. Gorvine) (a) Personnel Actions (Page 18) and (b) Budget Amendments (Page 26)

- (a) MOTION by Randall Parrish, seconded by Mahlan Houghton, to approve Personnel Consent Agenda actions as presented. Approved unanimously.
- (b) MOTION by Washington Baquero, seconded by Chris Vernon, to approve the Finance Consent Agenda action (Budget Amendments) as presented. Approved unanimously.

Agenda Item #4. Approval of 2007-2008 Employment Contract Recommendations (Presenter: Mr. Francis/Board Liaison: Mrs. Gorvine) (Page 29)

MOTION by Mahlan Houghton, seconded by Randall Parrish, to approve the list of employment contracts for executive and administrative personnel for Fiscal Year 2007-2008 as presented. Approved unanimously.

Agenda Item #5. For Information Only, Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 31)

Mr. Francis presented the Financial Report for information only.

Adjournment

The meeting was adjourned at 5:45 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