

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
February 27, 2007
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Lee County, Florida, on February 27, 2007 at 4:01 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
Chris Vernon
Randall Parrish
Julia Perry
Kenneth P. Walker, District President
Vicki Lee Dryden, Recorder

Absent: Washington Baquero – medical emergency

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, January 23, 2007 (Presenter: Mrs. Mann) (Page 1)

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

Agenda Item #2. Approval of Administrative Services Consent Agenda (Presenter: Mr. Francis) (a) Personnel Actions (Page 3); and (b) 2007-2008 Faculty Employment Contract Recommendations (Page 13)

- (a) MOTION by Enid Gorvine, seconded by David Klein, to approve Personnel Consent Agenda Actions as presented. Approved unanimously.
- (b) MOTION by Julia Perry, seconded by Randall Parrish, to approve the list of Faculty Employment Contracts for 2007-2008 as presented. Approved unanimously.

Agenda Item #3. Approval of Edison College Foundation, Inc. Projects (Presenter: Ms. McClintock) (a) Request to Edison College Foundation, Inc. for Financial Support of Goals (Page 17); and (b) Edison College Foundation, Inc. 2007-2008 Private Contributions for Matching Purposes. Appropriation Request—Final Certification (Page 19)

- (a) MOTION by Randall Parrish, seconded by Chris Vernon, to approve the list of goals and request the District Board of Directors of the Edison College Foundation, Inc. to adopt these goals as presented. Approved unanimously.
- (b) MOTION by Enid Gorvine, seconded by David Klein, to certify that the information provided in the Edison College Foundation, Inc. 2007-2008 Private Contributions for Matching Purposes—Appropriation Request is accurate and in alignment with the established mission of the College. Approved unanimously.

Agenda Item #4. Approval of College Calendar for 2007-2008 (Presenter: Dr. Jones) (Page 23)

MOTION by Randall Parrish, seconded by Chris Vernon, to approve the College and Duty-Day Calendars for the 2007-2008 year as presented. Approved unanimously.

Agenda Item #5. For Information Only (a) Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 31); and (b) Edison College Foundation, Inc. Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exempt from Income Tax Form 990 (Presenter: Ms. McClintock) (Page 34)

- (a) Mr. Francis presented the Financial Report for information only.
- (b) MOTION by Randall Parrish, seconded by Chris Vernon, to acknowledge receipt of information—Federal IRS Form 1023 and Form 990 for the Edison College Foundation, Inc. as presented for information only. Approved unanimously.

Adjournment

The meeting was adjourned at 5:12 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