

Minutes  
Edison College District Board of Trustees Meeting  
Edison College Collier Campus  
Conference Center (J-103)  
May 22, 2007  
4:00 p.m.

AGENDA ITEM: 1

The District Board of Trustees of Edison College met in regular session in Collier County, Florida, on May 22, 2007 at 4:05 p.m. with the meeting called to order by Chairman, Mary Lee Mann.

Present: Mary Lee Mann, Chairman  
Washington Baquero  
Enid Gorvine  
Mahlan Houghton, Jr., Vice Chairman  
David Klein  
Randall Parrish  
Kenneth P. Walker, District President  
Jacqualin B. Williams, Recorder

Absent: Julia Perry – out of state  
Chris Vernon – out of town

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, April 24, 2007  
(Presenter: Mrs. Mann) (Page 1)

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

Agenda Item #2. Approval of Edison College Vision, Values, Mission and *Decade of Promise: 2010* Strategic Plan (Presenter: Ms. McClintock/Board Liaison: Dr. Parrish)  
(Page 3)

MOTION by Enid Gorvine, seconded by Randall Parrish, to approve the Vision, Values, Mission and *Decade of Promise: 2010* Strategic Plan as presented. Approved unanimously.

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Agenda Item #3. Approval of Facilities Projects (Presenter: Dr. Jones/Board Liaison: Mr. Houghton) (a) Final Completion Acceptance of the Campus Wide Building Envelope Renovation at the Collier Campus (Page 11) and (b) Final Completion Acceptance of the Replacement of Heating Ventilation and Air Conditioning Systems at the Collier Campus (Page 12)

MOTION by David Klein, seconded by Mahlan Houghton, to accept both (a) the campus-wide building envelope renovation and (b) the replacement of heating, ventilation, and air conditioning systems at the Collier Campus as complete. Approved unanimously.

Agenda Item #4. Approval of the Removal of College Property from Inventory (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 13)

MOTION by Randall Parrish, seconded by Enid Gorvine, to approve the removal of College property from the College's property inventory as presented. Approved unanimously.

Agenda Item #5. Approval of Administrative Services Consent Agenda—Personnel Actions (Presenter: Mr. Francis/Board Liaison: Mrs. Gorvine) (Page 21)

MOTION by Enid Gorvine, seconded by Mahlan Houghton, to approve the list of Personnel Consent Agenda actions as presented. Approved unanimously.

Agenda Item #6. For Information Only, Financial Report (Presenter: Mr. Francis/Board Liaison: Mr. Vernon) (Page 28)

Mr. Francis presented the Financial Report for information only.

#### Adjournment

The meeting was adjourned at 5:07 p.m.

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Kenneth P. Walker, Secretary  
District Board of Trustees

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Mary Lee Mann, Chairman  
District Board of Trustees

Materials have been placed in Board file