

Minutes
Edison College
District Board of Trustees Meeting
Boardroom – Robinson Hall Room 223
September 25, 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 September 25, 2007 at 4:00 p.m. with the meeting called to order by Chairman, Mahlan Houghton.

Present: Washington Baquero, Vice Chairman
Enid Gorvine
Mahlan Houghton, Jr., Chairman
David Klein
Randall Parrish
Julia Perry
Chris Vernon
Kenneth P. Walker, District President
Jacqualin Williams, Recorder

Absent: Ann Berlam – out of state
Mary Lee Mann – out of state

Pledge to Flag

Vote to Take Action On:

Agenda Item #1. Approval of Minutes of the Regular Meeting, August 28, 2007 (Presenter: Mr. Houghton) (Page 1)

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

Agenda Item #2. Approval of Collective Negotiations Agreement (Presenter: Dr. Jones & Dr. Thomas/Board Liaison: Mrs. Berlam) (Page 3)

MOTION by Chris Vernon, seconded by Julia Perry, to approve the Collective Negotiations Agreement between the Edison College District Board of Trustees, Public Employer, and Edison College Faculty Federation Union as presented. Approved unanimously.

Agenda Item #3. Approval of Personnel Actions (Presenter: Dr. Thomas/Board Liaison: Mrs. Berlam) (a) Administrative Services Consent Agenda - Personnel Actions (Page 4) and (b) 2007-2008 Salary Adjustment (Page 14)

- (a) MOTION by Washington Baquero, seconded by Enid Gorvine, to approve Administrative Services Consent Agenda - Personnel Actions as presented. Approved unanimously.
- (b) MOTION by Randall Parrish, seconded by David Klein, to approve a salary adjustment for non-instructional employees and adjunct (part-time) faculty as presented. Approved unanimously.

Agenda Item #4. Approval of Removal of College Property from Inventory (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 15)

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

Agenda Item #5. Information Only (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (a) Monthly Financial Report (Page 20) and (b) Annual Financial Report FY2006-07

Ms. Gina Doeble, Executive Director of Financial Services, presented the (a) Monthly Financial Report and the (b) Annual Financial Report FY2006-07 for information only.

Adjournment

The meeting was adjourned at 5:00 p.m.

Kenneth P. Walker, Secretary
District Board of Trustees

Mahlan Houghton, Chairman
District Board of Trustees

Materials have been placed in Board file

Adjournment