



District Board of Trustees Workshop
Saturday, June 18, 2011
Taeni Hall - Rooms S-106 & S-107

9:00 am – 4:00 pm
Lunch at 12:00 noon

- 1. Statutory Roles – Board of Trustees and District President**
(Presenter: Sydney H. McKenzie III, Esq.)
 - a. Contractual Role for Faculty Access to Board of Trustees
 - b. College Operating Procedures for Faculty Senate Issues
- 2. SACS Minute**
(Presenter: Dr. Steve Atkins)
- 3. District President Presentation of Executive Leadership Organization Chart** (Presenter: Dr. Kenneth Walker)
- 4. Organizational Structure and Communications**
(Presenters: Dr. Pat Land and Dr. Steve Atkins)
 - a. Advisory Councils and Cabinet Liaisons
 - b. Management Review Process
 - c. Organizational Structure
- 5. Presentation of Draft Policies & Delegation of Authority**
(Presenter: Mark Lupe)
 - a. 1.02 Duties, Powers & Responsibilities of the President of the District
 - b. 1.04 Board Agendas
 - c. 5.02 Employment
- 6. Report on Existing Personnel Policies and Procedures (in white HR binder)**
(Presenters: Pam Fairfax and Mark Lupe)
 - a. Equity Officer Plans

- 7. Discussion of Edison State College Financing Corporation**
(Presenter: Dr. Kenneth Walker)
 - a. Role
 - b. Presentation Regarding Management of Student Housing (in blue folder in rear pocket of binder) (Presenters: Amy Teproovich and Gina Doeble)
- 8. Discuss Revising Evaluation Form for the District President, Policies for Self-Evaluation and “State of the College” Oral Report** (in white HR binder)
(Presenter: Pam Fairfax)
- 9. Discussion of Student Accountability Plan**
(Presenter: Dr. Edith Pendleton)
- 10. New Statutory Requirement for Board of Trustees’ Charter School Responsibilities** (Presenter: Matt Holliday)
- 11. Possible Acquisition of Property Adjoining the Campus**
(Presenter: Steve Nice)
- 12. Possible Bonita Springs Instructional Site**
(Presenter: Matt Holliday)
- 13. Review Wage & Salary Section of the Budget Document** (in white HR binder)
(Presenter: Pam Fairfax)
- 14. Proposed Salary Increases** (in white HR binder)
(Presenters: Dr. Kenneth Walker and Pam Fairfax)
 - a. Non-Exempt Employees
 - b. Exempt Employees
 - c. Faculty (to be negotiated)