

Copies of the agenda and all documentation are available for review in the libraries of the campuses located in Charlotte, Collier, Lee and Hendry/Glades Counties, and are also available on the College website at www.edison.edu/district/board/meetings.php

DRAFT

Agenda

District Board of Trustees Meeting
Edison State College – Lee Campus
Building AA, Room 177
October 25, 2011
4:00 p.m.

Pledge to Flag

Introduction of Guests and Public Comment

Information Reports: *SACS Update*
(Presenter: Dr. Erin Harrell)

Faculty Senate Report
(Presenter: Prof. Don Ransford)

President's Report
(Presenter: Dr. Kenneth P. Walker)

Information and Discussion:

- Chris Vernon
 - Update on Communications with SACS and DOE and Commissioner Robinson relating to course substitutions and Nursing accreditation (as well as update on implementation of AACRAO recommendations)
(*Backup in rear pocket*)
- Ann Berlam
 - Discussion/Review of SACS Focused Report
 - Discussion/Review of AACRAO Report

Vote to Take Action On:

1. Approval of Minutes Regular Meeting September 27, 2011
(Presenter: Mrs. Mann) (Page 1)

District Board of Trustees/Agenda
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2. Approval to Extend a Utility Easement to EMBARQ FLORIDA, INC., d/b/a CENTURY LINK on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mrs. Mann) (Page 4)
3. Approval of Personnel Action
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 11)
- 3(a). Approval of Personnel Action
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 69a)

Consent Agenda:

4. Approval of Personnel Actions
(Presenter: Mrs. Fairfax/Board Liaison: Mrs. Berlam) (Page 70)
5. Financial Services Consent Agenda – Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 77)

Information Only:

6. Edison State College Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mrs. Helphenstine) (Page 79)

President's Comments

Board Members' Comments

Adjournment

Reconvene:

The Edison State College District Board of Trustees reconvenes as the Edison State College Charter Schools Governing Board

DRAFT

Agenda

Charter Schools Governing Board
Edison State College – Lee Campus
Building AA, Room 177
October 25, 2011

Introduction of Guests and Public Comment

Vote to Take Action On:

1. Approval of Minutes Regular Meeting September 27, 2011
(Presenter: Mrs. Mann) (Page 1)
2. Approval of the Charlotte Campus Collegiate High School Audited Financial Report for Fiscal Year Ended June 30, 2011 (Presenter: Mrs. Doeble) (Page 3)
(Bound backup booklet in rear)
3. Approval of the Lee Campus Collegiate High School Audited Financial Report for Fiscal Year Ended June 30, 2011 (Presenter: Mrs. Doeble) (Page 4)
(Bound backup booklet in rear)

Information Only:

4. Edison State College Collegiate High Schools Monthly Financial Report
(Presenter: Mrs. Doeble) (Page 5)
5. The Establishment of Charter Operating Procedures
(Presenter: Dr. Erin Harrel) (Page 8)

Written Reports:

6. Monthly Report on Edison Collegiate High School – Charlotte (Page 9)
7. Monthly Report on Edison Collegiate High School – Lee (Page 12)

Board Members' Comments

Adjournment