

APPROVED

Minutes
Edison State College
District Board of Trustees Workshop
Lee Campus – Building U, Room 102
January 14, 2012
12:45 p.m.

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Agenda Item #1

The District Board of Trustees of Edison State College met in a workshop in Lee County, Florida, on January 14, 2012 at 12:45 p.m. with the meeting called to order by Ann Berlam, Chair.

Present: Ann Berlam, Chair
Marjorie Starnes-Bilotti, Vice Chair
Brian Chapman, Jr.
Dr. Randall Parrish, Jr.
Pamella Seay
Christopher Vernon
Sankey E. "Eddie" Webb, III
J. Dudley Goodlette, J.D., Interim District President
June Hollingshead, Recorder
Frances Brennan, Recorder

Absent: Julia Perry

Others: Dr. Pat Land
Dr. Edith Pendleton
Dr. Erin Harrel
Dr. Robert Jones
Mark Lupe
Steve Nice
Gina Doeble
Pam Fairfax
Matthew Holliday

ORIENTATION WORKSHOP:

Remarks (Dr. Land)

Dr. Land shared that this is the first time that the Cabinet as a whole has been involved in orientation for the District Board of Trustees. She emphasized that the materials for the workshop would be useful as a resource manual for the future. Each College area is connected to a Cabinet member with a goal of sharing information.

Remarks (Mrs. Berlam)

Mrs. Berlam suggested that as a matter of professional development and continuing education as ongoing processes that the Board may wish to consider a standing "Professional Development" agenda item to this effect. Mrs. Starnes-Bilotti requested that the Board hear from Teresa Morgenstern regarding media relations under this agenda item at the January 24, 2012 Board meeting.

Agenda Item #2. Edison State College Board of Trustees Orientation
(Presenters: President's Cabinet Members)

The Cabinet members presented verbal overviews of areas of the College noted below, with printed materials distributed in an orientation notebook.

1. Mark Lupe, Legal Services & General Counsel (*see separate binder*)
2. Dr. Edith Pendleton, Vice President – Strategic Initiatives
3. Dr. Erin Harrel, Interim Vice President – Academic Affairs, School of Education & Charter Schools
4. Dr. Pat Land, President – Charlotte Campus, ESC Foundation, Student Services, Marketing & College Relations
5. Dr. Robert Jones, Interim President – Collier Campus & Hendry/Glades Center
6. Steve Nice, Vice President – Facilities & Information Technology (*see separate binder and flash drive*)
7. Pamela Fairfax, Vice President – Human Resources
8. Matt Holliday, Director – Governmental Relations
9. Gina Doeble, Vice President – Administrative Services

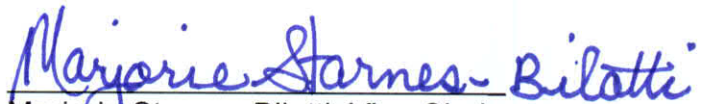
The meeting was adjourned at 3:05 p.m.



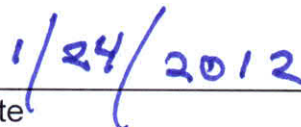
Ann Berlam, Chair
District Board of Trustees



Date



Marjorie Starnes-Bilotti, Vice Chair
District Board of Trustees



Date