

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

Agenda
Edison State College
Charter Schools Governing Board
Charlotte Campus – Auditorium, O-124
April 24, 2012
2:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

Reports to the Charter Schools Governing Board:

ECHS - Charlotte Report
(Presenter: Diane Juneau, Principal)

Old Business: None

New Business:

1. Approval to Implement Fees Related to the Collegiate High Schools
(Presenter: Mrs. Doeble) (Page 1)

Other Business:

Information Only

2. Edison State College Collegiate High Schools Monthly Financial Report
(Presenter: Mrs. Doeble) (Page 3)

Written Reports

3. Monthly Report on Edison Collegiate High School – Charlotte (Page 7)
4. Monthly Report on Edison Collegiate High School – Lee (Page 10)

President's Comments

Board Members' Comments

Adjournment

Reconvene:

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

Agenda
Edison State College
District Board of Trustees
Charlotte Campus – Auditorium, O-124
April 24, 2012

Call to Order

Introduction of Guests and Public Comment

Reports to the District Board of Trustees

Charlotte Campus President's Report
(Presenter: Dr. Pat Land)

Faculty Senate Report
(Presenter: Dr. Bill Wilcox)

- Introduction – New District Faculty Senate President and other officers
- Dr. Talbot Spivak Holocaust Memorial Week Events
(Presenters: Prof. Rona Axelrod and Prof. JoAnn Lewin)

SACS Report
(Presenter: Dr. Erin Harrel)

Legal Update Report
(Presenter: Mr. Mark Lupe)

Presidential Search Committee Update Report
(Presenter: Mrs. Ann Berlam)

President's Comments
(Presenter: Mr. J. Dudley Goodlette)

Old Business – None

New Business

1. Approval of Minutes Regular Meeting March 27, 2012
(Presenter: Mrs. Berlam) (Page 1)

2. Approval of the 2011-2012 Annual Equity Update Report
(Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 5)
(Bound backup in rear)
3. Approval to Accept 2012-2013 Faculty Contract Recommendations
(Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 6)
4. Approval to Accept 2012-2013 Administrative Contract Recommendations
(Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 11)
5. Approval to Accept 2012-2013 Executive Contract Recommendations
(Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 13)
6. Consideration of Mediator Recommendations Regarding Dr. Walker Litigation
(Presenters: Mr. Lupe/Joseph Coleman) *(Information to be distributed at meeting)*

Other Business:

Faculty Comments

7. Request by Dr. Cheryl Turton to Address District Board of Trustees

Consent Agenda

8. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 15)
9. Financial Services Consent Agenda – Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 20)

Information Only

10. Edison State College Monthly Financial Report
(Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 23)

Written Reports – None

Professional Development – *Student Services Overview* (Dr. Russell Watjen)

President's Comments

Board Members' Comments

Adjournment

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 24, 2012

AGENDA ITEM: 1

Approval to Implement Fees Related to the Collegiate High Schools

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the attached fees for the Charlotte and Lee Collegiate High Schools.

STAFF ANALYSIS:

Florida Statute 1002.03(9) authorizes the District Board of Trustees to establish fees normally charged by other public schools.

The attached fees have been confirmed to be normally charged by public schools at the respective sponsoring county school board district. It is recommended that the District Board of Trustees approve the attached fees for the 2011-12 academic year.

FISCAL IMPACT _____ Yes _____ No N/A

Funding Source: _____ Amount: \$ _____
Will this action result in a Budget Amendment? _____ Yes _____ No
If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: *Shirley Doble*
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: *Shirley Doble*
Vice President, Administrative Services

APPROVED FOR AGENDA BY: *[Signature]*
Interim District President

CHARTER SCHOOL SYSTEM FEES 2011 – 2012

EDISON COLLEGIATE HIGH SCHOOL – CHARLOTTE CAMPUS

Lunch Charge – Full Pay	\$3.50
Lunch Charge – Reduced	\$.40
Textbook Replacement Fee	Replacement Cost
Equipment Repair or Replacement Fee	Repair or Replacement Cost

EDISON COLLEGIATE HIGH SCHOOL – LEE CAMPUS

Lunch Charge – Full Pay	\$3.25
Lunch Charge – Reduced	\$.40
Textbook Replacement Fee	Replacement Cost
Equipment Repair or Replacement Fee	Repair or Replacement Cost

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 24, 2012

AGENDA ITEM: 2

**Edison State College Collegiate High Schools Monthly
Financial Report**

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This report is for informational purposes only and requires no action by the Board. It compares the actual sources and uses of funds for the current fiscal period to the budgeted sources and uses of funds for the current fiscal period. It is provided to give the reader an indication of how the Collegiate High Schools are performing in relation to their current budget.

- Table 1 represents the activity for the Collegiate High School - Charlotte Campus.
- Table 2 represents the activity for the Collegiate High School – Lee Campus

These reports summarize the Collegiate High Schools performance, or capacity, in raising, handling and using public funds. These reports allow managers to effectively allocate and use resources and additionally allow others to evaluate the financial operations of the Collegiate Schools.

FISCAL IMPACT _____ Yes _____ No X N/A

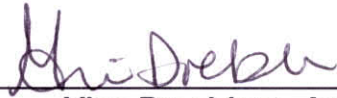
Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

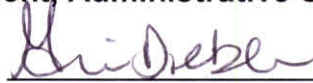
Attachment

REQUESTED BY:



Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



Interim District President

**EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
CURRENT BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2012
as of March 31, 2012**

**Table 1
CHARLOTTE CAMPUS**

SOURCES OF FUNDS	Month Ending March 31, 2012		Variance Amount	% of Revised Budget
	Revised Budget	Actual		
	(Total Year)	(Year To Date)		
State Funding	\$ 1,455,233	\$ 1,115,667	\$ 339,566	76.7%
Support from Federal Gov't	91,571	26,660	64,911	29.1%
Capital Funding	152,816	64,789	88,027	42.4%
Sales & Services	56,200	53,021	3,179	94.3%
Other Sources	-	140	(140)	0.0%
Transfers In	7,425	7,425	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 1,763,245	\$ 1,267,702	\$ 495,543	71.9%

USES OF FUNDS

Staff Costs

Instruction	\$ 506,928	\$ 394,756	\$ 112,172	77.9%
Instructional Support	56,179	44,117	12,062	78.5%
Administration	232,675	177,635	55,040	76.3%
Benefits	238,712	132,617	106,095	55.6%
Total Staff Costs	\$ 1,034,494	\$ 749,125	\$ 285,369	72.4%

Current Expenses

Travel	\$ 81,380	\$ 52,155	\$ 29,225	64.1%
Operating Expenses	246,230	209,887	36,343	85.2%
Rental - Facilities & Eq.	152,816	-	152,816	0.0%
Utilities	80,000	20,107	59,893	25.1%
Contract Services	64,000	32,274	31,726	50.4%
Transfers Out	92,425	7,425	85,000	8.0%
Total Current Expenses	\$ 716,851	\$ 321,848	\$ 395,003	44.9%

Capital Expenditures

Capital Expenditures	\$ 11,900	\$ 2,853	\$ 9,047	24.0%
Total Capital Expenditures	\$ 11,900	\$ 2,853	\$ 9,047	24.0%

TOTAL EXPENDITURES & TRANSFERS	\$ 1,763,245	\$ 1,073,826	\$ 689,419	60.9%
---	---------------------	---------------------	-------------------	--------------

**EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
CURRENT BUDGET
FOR THE FISCAL YEAR ENDING JUNE 30, 2012
as of March 31, 2012**

**Table 2
LEE CAMPUS**

SOURCES OF FUNDS	Month Ending March 31, 2012		Variance Amount	% of Revised Budget
	Revised Budget	Actual		
	(Total Year)	(Year To Date)		
State Funding	\$ 1,161,505	\$ 804,177	\$ 357,328	69.2%
Support from Federal Gov't	109,589	64,113	45,476	58.5%
Capital Funding	172,264	72,557	99,707	42.1%
Sales & Services	43,000	42,363	637	98.5%
Other Sources		2,535	(2,535)	0.0%
Transfers In	7,425	7,425	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 1,493,783	\$ 993,170	\$ 500,613	66.5%

USES OF FUNDS				
Staff Costs				
Instruction	\$ 420,734	\$ 330,430	\$ 90,304	78.5%
Instructional Support	52,190	39,668	12,522	76.0%
Administration	161,723	122,297	39,426	75.6%
Benefits	204,744	112,823	91,921	55.1%
Total Staff Costs	\$ 839,391	\$ 605,218	\$ 234,173	72.1%

Current Expenses				
Travel	\$ 179,630	\$ 66,638	\$ 112,992	37.1%
Operating Expenses	178,469	121,335	57,134	68.0%
Rental - Facilities & Eq.	172,264	-	172,264	0.0%
Insurance	10,275	9,471	804	92.2%
Utilities	46,120	14,454	31,666	31.3%
Contract Services	48,209	35,277	12,932	73.2%
Transfers Out	7,425	7,425	-	100.0%
Other Expenses	10,000	-	10,000	0.0%
Contingency	2,000	-	2,000	0.0%
Total Current Expenses	\$ 654,392	\$ 254,600	\$ 399,792	38.9%

Capital Expenditures				
Capital Expenditures	\$ -	\$ -	\$ -	0.0%
Total Capital Expenditures	\$ -	\$ -	\$ -	0.0%

TOTAL EXPENDITURES & TRANSFERS	\$ 1,493,783	\$ 859,818	\$ 633,965	57.6%
---	---------------------	-------------------	-------------------	--------------

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 24, 2012

AGENDA ITEM: 3

Monthly Report on Edison Collegiate High School-Charlotte

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This written report is for informational purposes only and requires no action by the Board. It provides an update on happenings at ECHS-Charlotte.

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:

Diane Juneau
ECHS-Charlotte Principal

FUNDING VERIFIED AND APPROVED BY:

Heidi Decker
Vice President, Administrative Services

APPROVED FOR AGENDA BY:

[Signature]
Interim District President



On April 22 freshmen and sophomores in Blake Schmidt's science research classes travelled a total of eight miles by canoe along a stretch of the Peace River from Brownville Park to Arcadia. Although low water levels and the occasional capsizing slowed the students' progress, they managed to learn, have fun, and inflict pain upon themselves all at the same time. The classes have been studying the recent lawsuit of Mosaic Phosphate vs. Sierra Club. As part of the out-of-court settlement between these groups, Mosaic Phosphate will establish a monitoring program for the Peace River. The students identified areas that they felt should be included in such a monitoring program.

On April 13 almost the entire school attended a performance of "Hamlet, Prince of Cuba" at the Asolo Repertory Theatre in Sarasota. The action of the play takes place in Cuba, then and now. Time is linear but not literal. Though the play is not located in any specific time, it is influenced by Cuba at the end of the nineteenth century and the events leading up to the Spanish American War. Of course, English teachers and social studies teachers prepared the students for what to expect in this adaptation and conducted follow-up activities related to the production, including analysis of set design and costume design.

Sophomore English teacher Betsy Laskowski is doing a second round of literary circles in which students meet in groups of three or four to study literature they have chosen from titles selected by the teacher. Devoted to helping her students understand that great literature deals with universal themes, Ms. Laskowski wrote in her self-reflection on her teaching: "Once students realize that in 492 B.C., Sophocles was writing about a rebellious teenager, they understand that their personal struggles with authority are not as personal as they might think. My high school English teacher explained to me that we read literature to remind us that we are not alone."

Beginning the week of April 16 with FCAT reading for both freshmen and sophomores, students will be in testing mode every week. The state has mandated the following end-of-course examinations: US History field test, Geometry EOC, Biology EOC, and Algebra I EOC. The semester will end with traditional final examinations

Plans are underway for the First Annual ECHS – Charlotte Golf Tournament to be held Saturday, May 5, at Kingsway Country Club. The \$75 per person fee includes cart fee, continental breakfast, backyard BBQ lunch, and prizes. Students and parents are soliciting local businesses for sponsorships and raffle prizes. All proceeds will be used to establish an endowed scholarship fund for ECHS – Charlotte graduates.

On April 11, 12, and 13 Diane Juneau served on an AdvancED Quality Assurance Team reviewing Miami Jackson Senior High School. This in-depth experience will help ECHS-Charlotte prepare for their own quality assurance review in the 2013-14 school year. In May Matt Catanzarite will attend AdvancED training in how to prepare for a review.

Mrs. Juneau has been asked by the Florida Department of Education Office of Charter Schools to serve as a mentor principal in the Florida Turnaround Leadership Program. The purpose of the program is to improve student achievement in chronically low-performing Florida schools. Mrs. Juneau will work with the principal of Pemayetv Emahakv Charter School, a K-8 school located on the Brighton Seminole Reservation in Glades County.

At the February meeting the Board of Trustees heard from two speakers who were “hand-picked” because of the messages we were confident they would deliver. This month we share three unsolicited email messages received recently.

From an Edison State College – Charlotte professor:

I teach ENC 1102 and approximately half of that class is made up of your students. They are a delight! They all come in with a pleasant greeting and have a good attitude about their work. I feel it's important to include current events in our writing assignments, so I often take something from the news or even one of those emails sent to many people regarding political and economical things. I have the students read the item, analyze it, search to see if it's true or not, then either write a response or be prepared to discuss it orally. The participation is wonderful from these students; in fact, many of them stand out as leaders with their intelligent remarks. In short, you should be very proud of them. I look forward to having more of your students in the future for your staff is certainly doing a good job with them.

Doreen Baumeister

From an Edison State College – Charlotte education student:

Hello Mrs. Juneau! I truly enjoyed doing observation with Mrs. Porter today. It was a wonderful experience and I couldn't have asked for a more enthusiastic and well rounded teacher to observe. She was definitely a very good role model for me. I loved your school and the atmosphere of accomplishment that surrounded it. I could tell that all the students love being there, and that the teachers love it just as much. I can only hope that when I become a teacher, I can find a family that will accept me just as your school has accepted all of its teachers. Thank you so much for allowing me this opportunity, and I look forward to possibly seeing you all again.

Samantha Harvey

From a parent of a freshman

Dear Ms. Juneau,

I just wanted to take a moment to thank you for your help assisting Jude. While I was unable to schedule a meeting until next week, your staff took action immediately, doing what they could to help in the interim. Your dedication to his success, once again, confirms that Edison is the right place for Jude. While the dual enrollment opportunities were a strong draw, our decision to chose Edison was, in large part, because I have witnessed the lack of sincere personal commitment to individual student success at [another high school]. The respect and kindness your staff show Jude on a daily basis could not be more appreciated. I cannot thank you enough.

J Wender

Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
April 24, 2012

AGENDA ITEM: 4

Monthly Report on Edison Collegiate High School - Lee

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This written report is for informational purposes only and requires no action by the Board. It provides an update on the daily operations of ECHS - Lee

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: _____



Principal, ECHS - Lee

FUNDING VERIFIED AND APPROVED BY: _____


Vice President, Administrative Services

APPROVED FOR AGENDA BY: _____


Interim District President



As the summer vacation creeps closer and closer, the students and staff at ECHS – Lee continue to focus on academic topics and their applications to our everyday lives. The current interdisciplinary focus in the freshmen classes is the application of physics and design principals to the mechanics of flight. Students have participated in a nearly month long engineering project that started with paper airplanes and ultimately ended up with battery powered gliders traveling further than we wanted to run catch them. There were staggering amounts of applied physics and technical vocabulary that added an entire academic angle to the excitement of seeing their creations fly. Meanwhile the sophomores continued their exploration of genetics, molecular protein production and these topic's connections to modern day medical disorders.

As plans for next year continue to solidify, an important improvement to our facility and curriculum is taking shape. ECHS – Lee will attach a 3000 sq. foot gardening and horticulture area to our existing courtyard. This facility will allow students to actively germinate and nurture both vegetables and annual landscape plant material. ECHO (a local experimental farm), has agreed to partner with the school to provide technical advice, logistical support, and is a possible customer of the vegetable seedlings we produce. The process of germinating seeds and then and raising crops through harvest will generate lots of data for analysis, processes for optimizing, and in the end possibly some actual cash revenue to manage. Students of all grade levels will have an opportunity to experience and compare the real world issues associated with both modern and third world agricultural issues.

In terms of organizational development, the following basic topics are currently ongoing at ECHS – Lee. Our enrollment process continues to move forward and we have all 100 new freshmen students identified and enrolled. Students and parents attended a meet and greet with next year's teachers and students have already started their G.O.L.D. planning process that will focus on developmental skills necessary for academic success. Current sophomore students are taking and passing the PERT and selecting dual enrollment classes for next year. It is expected that approximately 75 of the 100 students will become dual enrolled and the other 25 will take traditional classes in our building during their junior year. Part of the funding to help open ECHS – Lee came from a FL DOE grant to help purchase student supplies and materials. Through good fortune, ECHS – Lee was offered an additional \$78,000 dollars of unexpected funding and was able to purchase several important types of products. Primary expenditure of these funds went to provide class sets of electronic probes that use our existing iPads to measure everything from soil moisture content to electronic current. This suite of sensors will allow for a whole new level of data collection and process management in Biology, Chemistry, Physics, Engineering, and Research class. Additional purchases include another computer cart, horticulture supplies, and tools and equipment for our engineering lab.

Reconvene as
District Board of Trustees

Minutes
Edison State College
District Board of Trustees
Lee Campus – Building I, Room 223
March 27, 2012
2:00 p.m.

Call to Order

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on March 27, 2012 at 2:00 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.
Julia Perry
Braxton Rhone
Pamella Seay
Christopher Vernon
Sankey E. "Eddie" Webb, III

Others: J. Dudley Goodlette, Interim District President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment – None

Reports to the District Board of Trustees

Interim District President's Report (Presenter: Mr. J. Dudley Goodlette, J.D.)

- President Goodlette introduced and welcomed the new Vice President for Student Services, Dr. Russell Watjen.
- He shared information concerning upcoming commencement ceremonies. The Charlotte commencement is at 6:00 p.m. on May 3rd at the Charlotte Harbor Event and Conference Center. The Lee and Hendry/Glades commencement is at 6:00 p.m. on May 4th at Germain Arena. The Collier commencement is at 7:00 p.m. on May 4th at the Philharmonic Center for the Arts.
- President Goodlette reported that the budget building process is underway. The Budget Council will meet April 2nd and 3rd to prioritize requests. An increase for Edison in state funding for the 2012-13 fiscal year is only \$68,000+ over 2011-12 funding. Current budget projections are being based on no increased tuition, as well as no employee salary increases. Nineteen new faculty positions have been requested in response to SACS recommendations.
- A Board of Trustees budget workshop will be scheduled for the May meeting.

- President Goodlette has been striving to find efficiencies in the organizational structure of the College.
- Gina Doeble has surplus iPods for those Board members wishing to use one.

SACS Report (Presenter: Dr. Erin Harrel)

Dr. Harrel presented an overview of fourteen SACS recommendations along with the College responses as part of Edison's reaccreditation process. The College's response is due to SACS by April 10th. Changes made have included modifying College Operating Procedures, hiring more faculty, and updates to the organizational structure. President Goodlette will provide the Board with updated organizational charts when completed.

Legal Update Report (Presenter: Mr. Mark Lupe)

- An administrative law judge has been assigned to Dr. Kenneth Walker's DOAH (Florida Department of Administration Hearings) case, The process of identifying witnesses is underway for a hearing set to begin May 14, 2012. Fowler White Boggs is representing Edison, and a contract for their services is being processed.
- With respect to the EEOC (Equal Employment Opportunity Commission) case of Dr. Steve Atkins, Edison will be represented by Constangy, Brooks & Smith attorney John Campbell of the group's Tampa office.
- There are no new developments in the EEOC case of Dr. Robert Beeson.
- Mr. Lupe is developing a new Board Policy 5.05 to address procedures for dismissal of faculty based on a 2004 amendment to the state rule which returns the procedures to the college level and will present it at the April Board meeting.

Faculty Senate Report (Presenter: Professor Don Ransford)

- ~~*Making a Difference in Our Communities—RN to BSN Students at Work*~~ (Professor Marti Jenner) Prof. Jenner was unable to present today.
- Prof. Ransford welcomed Braxton Rhone on behalf of the Faculty Senate.
- Prof. Ransford thanked the Board for their role in strengthening shared governance within the College with the monthly Faculty Senate reports.
- Prof. Ransford suggested that student comments to the Board might be addressed through the faculty advisors.

Old Business: None

New Business:

Agenda Item #1. Approval of Minutes Regular Meeting February 28, 2012
(Presenter: Mrs. Berlam) (Page 1)

MOTION by Marjorie Starnes-Bilotti, seconded by Pamela Seay, to approve the minutes of the regular meeting February 28, 2012, as presented. Approved unanimously.

Board of Trustees/Minutes
March 27, 2012
Page three

Agenda Item #2. District Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2011 (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 11) (Bound backup booklet in rear)

MOTION by Eddie Webb, seconded by Marjorie Starnes-Bilotti, to accept the Audited Financial Report for Fiscal Year Ended June 30, 2011, as presented. Approved unanimously. Mrs. Doeble will present a budget workshop for the Board prior to the May Board of Trustees meeting.

Agenda Item #3. Approval of Revisions to Bylaws for the Edison State College Financing Corporation (Presenter: Mr. Lupe) (Page 12)

MOTION by Randall Parrish, seconded by Eddie Webb, to approve revisions to the bylaws for the Edison State College Financing Corporation, as presented, including: (1) Limiting the terms of corporate directors appointed by the District President to two years (this automatically becomes three years pursuant to item (3) below); (2) Providing a method for removal of corporate directors appointed by the District President and the Chair of the District Board of Trustees; (3) Extending the terms of all corporate directors from two to three years; (4) Creating the office of Vice-Chair; and (5) Changing the word "membership" to "directors" to be consistent with an amendment to Section 617.0808, Florida Statutes, and with one correction to the cover page of the bylaws to change the revision notation to the year "2012." Approved unanimously.

Other Business:

Consent Agenda

Agenda Item #4. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 20)

MOTION by Marjorie Starnes-Bilotti, seconded by Julia Perry, to approve the Personnel Consent Agenda actions, as presented. Approved unanimously.

Information Only

Agenda Item #5. Construction of Infrastructure for the Installation of Two Modular Classrooms on the Charlotte Campus (Presenter: Mr. Nice/Board Liaison: Mr. Chapman) (Page 26)

Mr. Nice presented this item for information only. The Administration is planning to engage architectural, engineering and construction services to provide the infrastructure required to install two modular classrooms on the Charlotte Campus, with funding provided by the Edison State College Financing Corporation, Inc.

Board of Trustees/Minutes
March 27, 2012
Page four

Agenda Item #6. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/ Board Liaison: Mr. Webb) (Page 28)

Mrs. Doeble presented the Edison State College Monthly Financial Report for information only.

Agenda Item #7. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 33)

Mrs. Doeble presented the Edison State College Collegiate High Schools Monthly Financial Report for information only.

Written Reports

Agenda Item #8. Monthly Report on Edison Collegiate High School – Charlotte (Page 37)

A written report was presented for information only.

Agenda Item #9. Monthly Report on Edison Collegiate High School – Lee (Page 39)

A written report was presented for information only.

Professional Development

Legislative Update Report (Presenter: Mr. Holliday) (Back-up in rear pocket)

Mr. Holliday presented a legislative update including funding levels, PECO projects, policy issues affecting the College and local control, STEM-related issues, and confirmation of Trustees.

President's Comments

Board Members' Comments

Adjournment – The meeting adjourned at 3:52 p.m.

J. Dudley Goodlette, J.D.
Interim District President
District Board of Trustees

Ann Berlam, Chair
District Board of Trustees

Date

Date

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 2

Approval of the 2011-2012 Annual Equity Update Report

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the attached Annual Equity Update Report.

STAFF ANALYSIS:

In accordance with the Florida Education Equity Act, Florida Statute 1000.05, Edison State College is required to submit an Annual Equity Update Report to the Division of Florida Colleges. The content and format are prescribed by the State. An Executive Summary Report is attached and the full report is included with the District Board of Trustees materials.

Upon Board approval, the attached report will be submitted to the Florida State Department of Education and during the 2012-13 academic year strategies for improvement will be employed.

This report has been discussed with the Board Liaison. It is recommended that the Report be approved.

FISCAL IMPACT _____ Yes _____ No N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: 
Interim Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
Interim District President

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 3

**Approval to Accept 2012 - 2013 Faculty Contract
Recommendations**

RECOMMENDATION:

**The Administration recommends District Board of Trustees
approval of the attached list of faculty employment contracts.**

STAFF ANALYSIS:

The faculty employment contract recommendations for academic year 2012 - 2013 are attached. The employees have been evaluated by their respective deans and supervisors and recommended to the President for continued employment.

Under the Collective Negotiations Agreement (2010-2013) approved by the District Board of Trustees at the August 2010 meeting, faculty contracts are offered pursuant to Florida Administrative Code 6A-14.0411. Accordingly, faculty are hired on annual contract for a minimum of three (3) full academic years, at which time, a faculty member on unrestricted funds, may be recommended for a continuing contract.

Employment Contract Agenda actions are consistent with Florida Statute 1012.855 (1) (a), State Board of Community College Rules 6A-14.0261 (2) and 6A-14.0411, District Board of Trustees Rule 6Hx6:5.02, the Collective Negotiations Agreement and appropriate College policies and procedures.

These actions have been discussed with the Board Liaison. It is recommended that the contract recommendations be approved.

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: [Signature]
Interim Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: [Signature]
Vice President, Administrative Services

APPROVED FOR AGENDA BY: [Signature]
Interim District President

THE FOLLOWING ACTIONS ARE RECOMMENDED:

A. Renewal of Annual Faculty Contract

Base Salary

Arcidiacono, Patricia	Professor, Nursing	\$49,873.15
Arzivian, Tatiana	Professor, Mathematics	\$49,925.28
Baker, Cynthia	Professor, College Prep Math	\$49,873.15
Batcher, Doris	Professor, Chemistry	\$56,308.91
Bishop, Timothy	Learning Resources Faculty	\$55,589.93
Brown, Louis	Professor, Theatre	\$49,771.53
Buonocore, Karen	Professor, College Prep Math	\$49,873.15
Campbell, Cindy	Learning Resources Faculty	\$55,590.00
Chausse, Cynthia	Professor, Psychology	\$56,720.91
Cole, Mark	Professor, History	\$54,866.91
Cole, Maryanne	Professor, English	\$56,381.88
Doheny, Cathleen	Professor, Education-Reading	\$56,926.91
Findley, Monique	Professor, Nursing	\$53,690.94
Gubitti, Rebecca	Professor, College Prep Math	\$55,896.91
Hermann, Henry	Professor, Biology	\$54,866.91
Herren, Arenthia	Learning Resources Faculty	\$57,866.90
Hoffman, David	Professor, Business	\$49,111.70
Hooks, George	Professor, Anatomy and Physiology	\$56,381.88
Hummel, Jill	Professor, English	\$47,813.15
Hunter, Keith	Professor, English	\$49,977.40
Ilic, Ivana	Professor, Mathematics	\$54,866.90
Israsena Na Ayudhya, Theppawut	Professor, Chemistry	\$55,072.91
Jenner, Martha	Professor, Nursing	\$53,896.94
Johnson, Rhonda	Professor, Nursing	\$47,813.15
Langlas, James	Professor, English	\$57,031.15
Lanigan, Kathleen	Professor, Nursing	\$56,926.91
Lawrence, Bertram	Professor, College Prep Math	\$55,750.94
Lenius, Raymond	Professor, Cardio Tech/Cardio Pulmonary	\$47,813.15
Liu, Qin	Professor, Chemistry	\$54,866.91
Lublink, Sarah	Professor, Philosophy	\$55,278.91
Magomo, Douglas	Professor, Mathematics	\$55,690.91
Mangene, Pamela	Professor, English	\$47,813.15
McDevit, Daniel	Professor, Biology	\$54,866.91
Miller, Regina	Professor, Education	\$56,968.11
Mompoin, Myriam	Professor, Humanities	\$55,299.76
Page, Brian	Professor, History and Political Science	\$54,866.91
Park, Kye	Professor, Music	\$54,866.91
Robertson, Mary	Professor, Math Education	\$49,977.40
Roles, Joseph	Professor, College Prep Math	\$49,873.15

A. Renewal of Annual Faculty Contract continued**Base Salary**

Seifert, Sandra	Professor, Mathematics	\$48,029.58
Storrie, Andrea	Professor, Nursing	\$47,813.15
Strasser, Julie	Professor, Nursing	\$47,813.15
Trevino, Marcela	Professor, Biology	\$55,484.91
Trogan, Amy	Professor, English	\$55,732.60
Vache, Catherine	Professor, College Prep Math	\$49,873.15
Van Boven, Harold	Professor, Economics	\$49,771.53
Weir, Laura	Professor, History and Political Science	\$53,690.95
Wells, Rebecca	Professor, Nursing	\$47,813.16
Wilkins, Catherine	Professor, Humanities	\$55,077.03
Wingerd, Bruce	Professor, Anatomy and Physiology	\$47,813.16
Wiseley, Phillip	Professor, Sociology	\$56,926.91
Witty, Michael	Professor, Microbiology	\$55,690.91
Worch, Richard	Professor, Public Safety Administration	\$54,866.91
Zebrook, Patricia	Professor, Nursing	\$48,431.15

B. Initial Granting of Faculty Continuing Contract**Base Salary**

Bogar, Catherine	Professor, Nursing	\$50,510.70
Dustin, Sara	Professor, English	\$55,227.49
Ebaugh, Debra	Professor, Nursing NCH	\$49,528.16
Enslin, Cynthia	Professor, Speech	\$54,597.09
Herlin, Marilyn	Professor, Nursing	\$56,981.90
Marecz, Jaime	Professor, College Prep Math	\$50,361.34
Ottman, Christina	Professor, Biology	\$56,488.21
Roes-Kern, Dana	Professor, Art	\$51,422.20
Rollins, Joyce	Professor, Education	\$50,165.94
Schaeffer, Elaine	Professor, Early Childhood Education	\$48,680.38
Seefchak, Caroline	Professor, College Prep English	\$57,629.89
Sutter, Lee	Professor, Humanities/Psychology	\$57,629.89

C. Continuation of Faculty Continuing Contract**Base Salary**

Ambrose, Martha	Professor, English	\$72,194.48
Angstrom, Anne	Professor, English	\$57,243.45
Axelrod, Rona	Professor, Mathematics	\$51,448.24
Bigelow, Jane	Learning Resources Faculty	\$58,203.10
Black, Cheryl	Professor, Biology	\$50,510.97
Bugger, Leroy	Professor, Accounting	\$49,528.16
Bunting, Eleanor	Professor, English/eStudio	\$77,713.38
Cahill, Maria	Professor, English	\$58,298.61

C. Continuation of Faculty Continuing Contract continued**Base Salary**

Chase, Wendy	Professor, Humanities	\$57,730.91
Chiacchiero, Michael	Professor, Mathematics	\$48,680.40
Clark, Kathy	Professor, Economics	\$58,612.73
Coman, Marius	Professor, Physics	\$56,981.90
Connell, John	Professor, Speech	\$70,419.93
Conwell, Mary	Professor, Paralegal Studies	\$63,520.03
Dambrose, Albert	Professor, Drafting & Design	\$51,448.52
Daniels, James	Professor, Mathematics	\$66,035.88
Dehaney-Duffus, Cassandra	Professor, Nursing NCH	\$58,502.27
Donaldson, Kurt	Professor, Chemistry	\$76,218.08
Dowd, Frank	Learning Resources Faculty	\$64,146.44
Eastman, Ann	Professor, Speech	\$58,369.31
Eggleston, Sabine	Professor, College Prep Math	\$52,225.55
Fahey, Dennis	Professor, Criminal Justice	\$48,894.74
Fairchild, Kyle	Professor, Nursing	\$49,528.16
Garrett, Laurice	Professor, Mathematics	\$68,674.10
Grove, Jennifer	Professor, College Prep English	\$60,277.98
Hayden, Michael	Professor, Business	\$62,519.93
Heck, Terri	Professor, Psychology	\$52,082.14
Herman, Mark	Professor, History	\$67,567.40
Hester, Susan	Professor, College Prep Reading	\$50,395.14
Hoover, Dale	Professor, Humanities	\$56,981.90
Jaen, Janice	Professor, Spanish/Humanities	\$68,786.51
Jester, Rozalind	Professor, Marine Science	\$55,528.69
Johnson, Deborah	Professor, Computer Science	\$66,494.10
Koepke, Jay	Professor, Biology	\$55,528.71
Le Master, Melanie	Professor, College Prep Reading	\$61,158.06
Lewin, Jo Ann	Professor, Mathematics	\$63,469.77
Luther, David	Professor, English	\$58,482.23
Maetzke, Sabine	Professor, Psychology	\$55,743.13
Manacheril, George	Professor, Physical Science Combo	\$62,988.65
Mayoral, Fernando	Professor, Spanish	\$65,242.11
McCartney King, Stephanie	Professor, Accounting	\$55,198.38
McGarity, Lisa Ann	Professor, Chemistry	\$67,849.39
Moller, Marjorie	Professor, Mathematics	\$50,823.83
Nay, Douglas	Professor, Management	\$55,957.39
Nisson, Michael	Professor, Criminal Justice	\$52,654.32
Oliver, David	Professor, Business	\$71,231.65
O'Neal, Lyman	Professor, Science	\$72,847.94
Orobello, Natala	Professor, English	\$54,450.93
Paschall, Katie	Professor, Speech	\$56,440.21

C. Continuation of Faculty Continuing Contract continued

Pelot, John	Professor, English	\$52,091.54
Pollitt, Amanda	Professor, English	\$50,171.19
Ransford, Donald	Professor, Mathematics	\$61,441.35
Romeo, Peggy	Professor, Biology	\$59,915.26
Rotonda, Violeta	Professor, English for Academic Purposes	\$56,582.96
Salem, John	Professor, Mathematics	\$55,034.81
Shuluk, William	Learning Resources Faculty	\$64,778.92
Smith, Christine	Professor, Mathematics	\$62,064.77
Smith, Ronald	Professor, Mathematics	\$75,449.70
Smith, Thomas	Professor, Music	\$57,672.14
Swanson, Russell	Professor, Philosophy	\$57,730.91
Tucker, William	Professor, English for Academic Purposes	\$52,037.01
Van Glabeke, Joan	Professor, Mathematics	\$78,308.86
VanSelow, Scott	Professor, Computer Science	\$48,680.40
Walters, Myra	Professor, Speech	\$69,154.68
Warren, Donald	Professor, Mathematics	\$62,868.21
Wayne, Thomas	Professor, English	\$56,440.21
Weeks, Debra	Professor, Nursing	\$61,416.33
Wetzel, Gayle	Professor, Nursing	\$55,198.38
Wilcox, William	Professor, Biology	\$63,866.95
Wolfson, Jed	Professor, Anatomy and Physiology	\$56,440.21
Ziomek, Jeffrey	Professor, Emergency Services	\$49,342.43

D. Faculty Contract Renewal with Retirement Date Prior To End of Contract Year

Base Salary

Allen, Constance	Professor, Biology	\$61,603.98
Dabby, William	Professor, Physics	\$76,197.63
Desjardins, Margaret	Professor, Reading/English	\$68,647.59
Dubetz, Martin	Professor, Technology	\$62,852.20
Marshall, Dorothy	Professor, College Prep Math	\$63,421.72
Moore, Roberta	Professor, College Prep English	\$63,444.37
Prabhu, Nirmala	Professor, Biology	\$75,649.34
Rooks, Sharon	Professor, Humanities	\$80,418.15
Ward, James	Professor, Mathematics	\$50,510.97

Note: District Board of Trustees approval authorizes, but does not require, execution of these contracts by the District President. Approval does not in and of itself, constitute a contract with the employee.

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 4

**Approval to Accept 2012-2013 Administrative Contract
Recommendations**

RECOMMENDATION:

**The Administration recommends District Board of Trustees
approval of the attached list of 2012-2013 Administrative
contracts.**

STAFF ANALYSIS:

The employment contract recommendations for administrative personnel for Fiscal Year 2012-2013 are attached. The employees have been evaluated by their supervisors and recommended to the District President for continued employment.

The classification of Administrator includes managerial employees with responsibilities for major campus or district functions. In accordance with Florida Administrative Code 6A-14.041, full-time administrators may be given annual or multi-year contracts.

This Employment Contract Agenda action is consistent with Florida Statute 1012.855 (1) (a), State Board of Community College Rule 6A-14.0261 (2), District Board of Trustees Rule 6Hx6:5.02, and appropriate College policies and procedures.

These actions have been discussed with the Board Liaison. It is recommended that the contract recommendations be approved.

FISCAL IMPACT _____ Yes _____ No N/A

Funding Source: _____ Amount: \$ _____


Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: 
Interim Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
Interim District President

THE FOLLOWING ACTIONS ARE RECOMMENDED:

<u>Renewal of Annual Contracts for July 1, 2012 - June 30, 2013</u>		<u>Base Salary</u>
Bishop, Ronald	Director, Exhibitions & Collections	\$80,000.00
Botts, Brian	Edison Collegiate High School Principal, Lee	\$103,833.60
Copass, Ronald	Director, Facilities Maintenance & Engineering	\$66,483.58
Corkhill, Kristin	Director, Dual Enrollment	\$60,000.00
Coughlin, Kevin	Dean, Institutional Research Effectiveness and Planning	\$102,687.11
Davis, Christine	Associate Dean, Enrollment Management and Student Affairs	\$79,440.50
Davis, Robert	Program Director, Cardiovascular Technology*	\$82,039.42
DeLuca, Eileen	District Dean, College and Career Readiness	\$103,000.00
Dennison, Rodney	Associate Dean, Arts and Sciences	\$82,951.65
Discenza, Tobias	Director, Budget and Financial Planning	\$85,000.00
Dudley, Jason	Director, Information Technology and Enterprise Applications	\$105,000.00
Gilfert, Christy	Associate Dean, Enrollment Management and Student Affairs	\$73,311.19
Gresham, Kimberly	Associate Dean, Public Safety Programs	\$79,440.50
Harrel, Erin	Dean, School of Education and Charter Schools	\$122,720.00
Holliday, Matthew	Director, Governmental Relations	\$77,125.12
Juneau, Diane	Edison Collegiate High School Principal, Charlotte	\$99,458.53
Kerr, Adrian	Associate Dean, Continuing Education	\$91,520.00
Koupelis, Theodoros	Associate Dean, Arts and Sciences	\$79,992.36
Kubetschek, Coleen	Clinical Coordinator, Radiologic Technology*	\$75,856.20
Lewis, Lucinda	Associate Dean, Enrollment Management	\$90,745.67
Morgan, Fredrick	Program Director, Project HOPE*	\$77,551.40
Myers, Mary	Dean, Professional & Technical Studies/Edison Online	\$135,880.00
Nice, Steven	Director, Facilities Planning and Development	\$105,000.00
Paine, Barry	Director, Student Financial Aid	\$72,467.20
Parfitt, Richard	Director, Public Safety	\$81,664.00
Pendleton, Edith	District Dean, Learning Resources	\$120,000.00
Pultrro, Judith	Director, Auxiliary Services	\$62,400.00
Rath, Thomas	Campus Academic Dean	\$101,000.00
Silva, Billee	District Registrar	\$79,440.50
Teprovich, Amy	Director, Student Life	\$90,310.44
Tudor, Lisa	Director, Procurement Services	\$61,349.97
Zimmerman, Kristen	Dean, Program Development and Baccalaureate Initiatives	\$100,880.00

Initial Granting of Annual Contract for July 1, 2012 - June 30, 2013 **Base Salary**

Dente, Ronald	District Director, Human Resources / Assistant General Counsel	\$105,000.00
---------------	--	--------------

Renewal of Contract for July 1, 2012 - December 31, 2012 **Base Salary**

Polanco, Guillermo	Director, Accounting Services	\$40,867.20
--------------------	-------------------------------	-------------

*Grandfathered non-administrators on contract.

Note: District Board of Trustees approval authorizes, but does not require, execution of these contracts by the District President. Approval does not in and of itself, constitute a contract with the employee.

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 5

**Approval to Accept 2012-2013 Executive Contract
Recommendations**

RECOMMENDATION:

**The Administration recommends District Board of Trustees
approval of the attached list of fiscal year 2012-2013 Executive
contracts.**

STAFF ANALYSIS:

The employment contract recommendations for executive personnel for fiscal year 2012-2013 are attached. The employees have been evaluated and recommended to the President for continued employment.

The classification of Executive includes the District President, Campus Presidents, and Vice Presidents with district-wide administrative responsibility. In accordance with Florida Administrative Code 6A-14.041, executives may be given annual or multi-year contracts not to exceed three (3) years.

This Employment Contract Agenda action is consistent with Florida Statute 1012.855 (1) (a), State Board of Community College Rules 6A-14.0261 (2) and 6A.14-041, District Board of Trustees Rule 6Hx6:5.02, and appropriate College policies and procedures.

These actions have been discussed with the Board Liaison. It is recommended that the contract recommendations be approved.

FISCAL IMPACT _____ Yes X No _____ N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: 
Interim Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
Interim District President

THE FOLLOWING ACTIONS ARE RECOMMENDED:

Renewal of Annual Contract for July 1, 2012 - June 30, 2013

Base Salary

Doeble, Gina	Vice President, Administrative Services	\$135,200.00
Jones, Robert	Collier Campus President/Interim Director, Hendry Glades Center	\$177,221.20
Lupe, Mark	Vice President, Legal Affairs & General Counsel	\$112,472.00

Note: District Board of Trustees approval authorizes, but does not require, execution of these contracts by the District President. Approval does not in and of itself, constitute a contract with the employee.

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 8

Approval of Personnel Actions

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the attached list of Personnel Consent Agenda actions.

STAFF ANALYSIS:

Personnel Consent Agenda actions are consistent with Florida Statute 1001.65(3), Florida Department of Education, Administrative Rule 6A-14.0261, Board Policy 6Hx6: 5.02, and approved practices of the district and are deemed routine in nature. It is recommended that the attached list of Personnel Consent Agenda actions be approved.

During the time period since the last Board meeting, personnel changes have occurred. The attached list reflects 36 appointments, 20 compensation/status changes, 36 special contracts, and 15 employee departures/retirements.

These actions have been reviewed by appropriate supervisors, approved by designated College administrators, and discussed with the Board Liaison. It is recommended that these actions be approved.

FISCAL IMPACT Yes No N/A

Funding Source: operating budgets Amount: \$ 53,493.20
Will this action result in a Budget Amendment? Yes No
If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: [Signature]
Interim Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: [Signature]
Vice President, Administrative Services

APPROVED FOR AGENDA BY: [Signature]
Interim District President

I. APPOINTMENTS

<u>A. Regular Full Time</u>			<u>Base Pay</u>	<u>Fringe Benefits</u>	<u>Salary + Fringe</u>	<u>Additional Allowances</u>
DeBona	Michelle	Student Admissions Specialist ²	\$27,956.64	\$11,748.00	\$39,704.64	

B. Regular Part Time

Wheeler	Kathleen	Instructional Assistant	\$14.16	\$0.21	\$14.37	
---------	----------	-------------------------	---------	--------	---------	--

D. Temporary Part Time - Salaried (Limited Term)

Barkley	Rodney	Clinical Associate	\$2,794.50	\$40.52	\$2,835.02	
Clay	Deborah	Clinical Associate	\$1,809.00	\$26.23	\$1,835.23	
Coyle	Marcia	Clinical Associate	\$2,943.00	\$42.67	\$2,985.67	
Lambert	Jenneine	Clinical Associate	\$4,968.00	\$72.04	\$5,040.04	
Patel	Brijal	Clinical Associate	\$902.00	\$13.08	\$915.08	
Targete	Irmine	Clinical Associate ¹	\$1,431.00	\$20.75	\$1,451.75	
Tenreiro	Kathleen	Clinical Associate	\$540.00	\$7.83	\$547.83	
Yaniga	Leslie	Clinical Associate	\$924.00	\$13.40	\$937.40	

E. Temporary Part Time - Hourly

Aberle	Rose	OPS College Temp	\$12.07	\$0.92	\$12.99	
Bonswell	Annica	Student Assistant	\$7.75	\$0.00	\$7.75	
Carson	Leah	Student Assistant	\$7.75	\$0.00	\$7.75	
Castellanos	Oscar	Student Assistant ¹	\$7.75	\$0.00	\$7.75	
Chughchian-Torres	Zamia	Student Assistant ¹	\$7.75	\$0.00	\$7.75	
Cunningham	Sean	OPS College Temp	\$12.00	\$0.92	\$12.92	
Emery	Isabel	Test Proctor	\$12.50	\$0.96	\$13.46	
Espinosa	Claudia	Student Assistant ¹	\$7.75	\$0.00	\$7.75	
Gonzalez	Angelica	Student Assistant	\$7.75	\$0.00	\$7.75	
Gorski	Rachel	Student Assistant	\$7.75	\$0.00	\$7.75	
Guifarro	Angello	Student Assistant	\$7.75	\$0.00	\$7.75	
Guifarro	Wuilliam	Student Assistant	\$7.75	\$0.00	\$7.75	
Hayward	Thomas	Peak Partner ¹	\$10.00	\$0.77	\$10.77	
Janvier	Kimberline	Student Assistant	\$7.75	\$0.00	\$7.75	
Llerena	Michell	Student Assistant	\$7.75	\$0.00	\$7.75	
Martin	William	Student Assistant, Work Study	\$7.75	\$0.00	\$7.75	
Michel	Ketia	Student Assistant	\$7.75	\$0.00	\$7.75	
Samayoa Jerez	Luisa	Student Assistant	\$7.75	\$0.00	\$7.75	
Sheaffer	Aaron	Student Assistant	\$7.75	\$0.00	\$7.75	
Sheehan	Jenna-Lee	Student Assistant	\$7.75	\$0.00	\$7.75	
Singhal	Shebani	Substitute Classroom Teacher	\$11.50	\$0.88	\$12.38	
Staples	Samantha	Substitute Classroom Teacher	\$11.50	\$0.88	\$12.38	
Tran	Anh	Student Assistant ¹	\$7.75	\$0.00	\$7.75	
Urrutia	Eileen	Student Assistant	\$7.75	\$0.00	\$7.75	
Wood	Donald	Substitute Classroom Teacher ¹	\$12.50	\$0.96	\$13.46	

F. Request for Authorization to Hire Administrator on Annual Contract

Hibbard	Susan	Director, Assessment	\$75,000.00	\$19,645.00	\$94,645.00	
---------	-------	----------------------	-------------	-------------	-------------	--

II. SALARY/COMPENSATION CHANGES

The following current employees received salary or compensation changes due to position reclassification, budgeted salary increase, increased work hours, duty days, duties or a degree level change.

<u>A. Salary Adjustment</u>			<u>Adjustment</u>	<u>New Base Pay</u>	<u>Increase in Fringe Benefits</u>	<u>Total Additional Compensation</u>
Compensation added to base salary for additional responsibilities, advanced degree, additional graduate hours of study and/or credit for full time teaching experience in accordance with salary schedule ratified in Collective Negotiations Contract.						
Discenza	Tobias	Director, Budget and Financial Planning ²	\$6,609.56	\$85,000.00	\$1,108.00	\$7,717.56
Keddo	Dwain	Bursar ²	\$5,000.00	\$59,000.00	\$840.00	\$5,840.00
Melendez-Leon	Ivan	Professor, Mathematics ²	\$200.00	\$49,971.53	\$31.00	\$231.00

II. SALARY/COMPENSATION CHANGES, continued

B. Promotion

New Title

Previous Title

Promotion is defined as an appointment to a higher pay grade through reclassification of the current position or appointment into a higher level position. Action to approve appointment. No change in compensation from previously approved interim salary.

Dudley	Jason	Director, Information Technology and Enterprise Applications	Interim Director, Information Technology/ Director, Enterprise Applications
--------	-------	--	---

C. Transfer

Transfer due to shift in responsibilities with no change in compensation.

Jones	Robert	New Title Collier Campus President /Interim Director, Hendry Glades Center	Previous Title Interim Collier Campus President/Vice President and Provost, Hendry/Glades
-------	--------	--	---

D. School Recognition Award

Pursuant to Florida Statute 1008.36, Edison Collegiate High School, Charlotte Campus received a distribution of lottery funds appropriated for the School Recognition Program based on the school grade earned and full-time equivalent students. The \$13,706 award has been distributed per a September 20, 2011 staff meeting vote. The funds were distributed as a non-recurring bonus to all full time and part time faculty and staff from the 2010-2011 school year who returned for the 2011-2012 school year.

			Additional	Increase in	Total
			Pay	Fringe	Additional
				Benefits	Compensation
Catanzarite	Matthew	Assistant Principal	\$1,054.30	\$80.65	\$1,134.95
Donaldson	Penny	Office Assistant	\$1,054.31	\$80.65	\$1,134.96
Foster	Amber	Guidance Counselor	\$1,054.31	\$80.65	\$1,134.96
Howland	Craig	Instructional Assistant	\$1,054.31	\$80.65	\$1,134.96
Juneau	Diane	Principal	\$1,054.30	\$80.65	\$1,134.95
Laskowski	Beth	Classroom Teacher	\$1,054.31	\$80.65	\$1,134.96
Mitchell	Michael	Classroom Teacher	\$1,054.30	\$80.65	\$1,134.95
Nolan	Dawn	Classroom Teacher	\$1,054.31	\$80.65	\$1,134.96
Porter	Amy	Classroom Teacher	\$1,054.31	\$80.65	\$1,134.96
Schiavon	Ashley	Classroom Teacher	\$1,054.31	\$80.65	\$1,134.96
Schmidt	Blake	Classroom Teacher	\$1,054.31	\$80.65	\$1,134.96
Souter	Jessica	Classroom Teacher	\$1,054.31	\$80.65	\$1,134.96
Wentz	Jacqueline	Administrative Assistant	\$1,054.31	\$80.65	\$1,134.96

III. SPECIAL ACTIONS

A. Consultant, Student Life Skills (SLS) Rubric Standardization Session

Served as a consultant for the SLS rubric standardization session held on March 3, 2012. This rubric is used in the SLS 1515 course.

			Contract	Fringe	Total with
			Amount	Benefits	Fringe
Dye	Joyce	Special Contract	\$250.00	\$3.63	\$253.63
Hoffman	David	Special Contract	\$250.00	\$3.63	\$253.63
Marecz	Jaime	Special Contract	\$250.00	\$3.63	\$253.63
Miller	Freida	Special Contract	\$250.00	\$3.63	\$253.63
Paschall	Katie	Special Contract	\$250.00	\$3.63	\$253.63
Rodgers	Gary	Special Contract	\$250.00	\$3.63	\$253.63
Tawill	Martin	Special Contract	\$250.00	\$3.63	\$253.63
Walters	Myra	Special Contract	\$250.00	\$3.63	\$253.63
Wroble	Lisa	Special Contract	\$250.00	\$3.63	\$253.63

B. Canvas Learning Management System Pilot

Edison Online is converting from the current Learning Management System to Canvas Learning Management System. Faculty participating in the pilot program will be paid a stipend of \$300.00.

Detscher	Marsa	Special Contract	\$300.00	\$4.35	\$304.35
----------	-------	------------------	----------	--------	----------

III. SPECIAL ACTIONS, continued

			Contract	Fringe	Total with
			Amount	Benefits	Fringe
C. National League of Nursing Accrediting Commission (NLNAC)					
In recognition of leading the accreditation efforts since July 1, 2011 in the Bachelor of Science, Nursing program by the National League for Nursing Accrediting Commission (NLNAC).					
Holland	Susan	Special Contract	\$5,000.00	\$72.50	\$5,072.50
McNulty	Denise	Special Contract	\$5,000.00	\$72.50	\$5,072.50

D. Independent Study

An independent study option is available to students on a limited basis if a regularly scheduled class has been cancelled or not offered due to low enrollment, a student is unable to complete a scheduled course due to a medical issue or learning disability, or the student is in his/her last semester and a course required for graduation is not being offered. Instructors are compensated \$200.00 per student.

Angstrom	Anne	Special Contract	\$800.00	\$11.60	\$811.60
Gresham	Kimberly	Special Contract	\$1,000.00	\$14.50	\$1,014.50
McCartney-King	Stephanie	Special Contract	\$1,000.00	\$14.50	\$1,014.50
Nisson	Michael	Special Contract	\$1,200.00	\$17.40	\$1,217.40
Rice-McGarity	Lisa	Special Contract	\$200.00	\$2.90	\$202.90
Schaeffer	Elaine	Special Contract	\$1,200.00	\$17.40	\$1,217.40
Walton	Mary	Special Contract	\$800.00	\$11.60	\$811.60
Wilkins	Catherine	Special Contract	\$200.00	\$2.90	\$202.90
Worch	Richard	Special Contract ¹	\$400.00	\$5.80	\$405.80

E. EPIC System Training, Nursing Programs

Provided training to Nursing students and staff on the Lee Memorial Health Systems new electronic medical record system, utilizing EPIC Systems Corporation software.

Roche	Gary	Special Contract	\$180.00	\$2.61	\$182.61
-------	------	------------------	----------	--------	----------

F. Curriculum/Course Development - College Courses

Development includes activities such as designing online or baccalaureate course, conducting program assessments, reviewing and revising current curriculum, writing of the competency matrices, development of textbook changes, and developing adjunct support programs and curriculum plans.

Callan	Patrick	Special Contract	\$1,000.00	\$14.50	\$1,014.50
--------	---------	------------------	------------	---------	------------

G. Committee Chair

Committee chairs lead specific academic-related committees under the direction of the Vice President, Academic Affairs. Committee chairs may receive additional compensation, release time or combination of compensation and release time per semester.

Seefchak	Caroline	Chair, Professional Development	\$3,000.00	\$43.50	\$3,043.50
----------	----------	---------------------------------	------------	---------	------------

H. Pediatric Simulation Laboratory

Assigned to assist in the Pediatric Simulation Lab for 42 hours during Spring B.

Gorski	Regina	Special Contract	\$1,134.00	\$16.44	\$1,150.44
--------	--------	------------------	------------	---------	------------

I. Department Chair-Summer 2012

The Department Faculty Chair is responsible for providing academic direction and support for discipline-related issues district-wide, fostering interdisciplinary collaboration, and facilitating communication of College initiatives as they relate to the academic discipline. Approval is sought to enter into contracts with Department Chairs for Summer 2012.

Axelrod	Rona	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Bunting	Eleanor	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Clark	Kathy	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Lewin	Jo Ann	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Nay	Douglas	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Rollins	Joyce	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Romeo	Peggy	Special Contract	\$3,200.00	\$46.40	\$3,246.40

III. SPECIAL ACTIONS, continued

I. Department Chair-Summer 2012, continued

			Contract Amount	Fringe Benefits	Total with Fringe
Seefchak	Caroline	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Swanson	Russell	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Walters	Myra	Special Contract	\$3,200.00	\$46.40	\$3,246.40
Worch	Richard	Special Contract	\$3,200.00	\$46.40	\$3,246.40

IV. STATUS CHANGES/LEAVE

A. Family Medical Leave

Puig Torres	Esther	Payroll Analyst
Waltz	Antoinette	Campus Bursar, Charlotte

V. DEPARTURES

Alonso	Yeni	Student Assistant
Auer	Amanda	Baccalaureate Specialist
Cool	Anna	Senior Staff Assistant
Durandis	Phardel	Student Assistant
Finch	Robin	Student Assistant
Gordon	D'Cody	Instructional Assistant
Kaye	Joseph	Director, Student Success Programs
Lingo	Jennifer	Staff Assistant
Martin	William	Student Assistant, Work Grant
Sheehan	Jenna	Student Assistant, Work Study
Stavely	Jane	Staff Assistant
Stewart	Steven	Student Assistant, Work Study
Tubens	Kayla	Student Assistant, Work Study
Whann	Nancy	Staff Assistant

VI. RETIREMENT

Medhurst	Ray	Associate Registrar
----------	-----	---------------------

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 9

Financial Services Consent Agenda – Budget Amendments

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the Financial Services Consent Agenda – Budget Amendments.

STAFF ANALYSIS:

Financial Services Consent Agenda actions are consistent with Florida Statute 1001.65(2), Florida Department of Education, Administrative Rule 6A-14.0716(3), Board Policy 6Hx6:1.02, and approved practices of the district and are deemed routine in nature.

Budget Amendments – Table #1

The attached report shows the Original Approved Budget and compares the Amended Annual Budget through December 31, 2011 to the Amended Annual Budget through March 31, 2012. The budget amendments include a reallocation of current funds to support the ongoing operations of the College. These amendments result in a balanced budget.

The amendments have been reviewed by appropriate supervisors, approved by designated College administrators, and discussed with the Board liaison. It is recommended that these amendments be approved.

FISCAL IMPACT Yes No N/A

Funding Source: see attached Amount: \$ 295,382

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ 295,382

Attachment

REQUESTED BY: Hi Debl
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: Hi Debl
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
Interim District President

**MONTHLY FINANCIAL REPORTS
FINANCIAL SERVICES CONSENT AGENDA
BUDGET AMENDMENTS**

Table #1

EDISON STATE COLLEGE CURRENT AND AMENDED OPERATING BUDGET BY FUNCTIONAL CATEGORY FOR THE FISCAL YEAR ENDING JUNE 30, 2012
--

SOURCES OF FUNDS	Original Budget
Student Fees	\$ 36,686,623
Support from State Govt.	25,076,290
Support from Fed. Govt.	68,261
Gifts, Contributions, Grants & Contracts	0
Sales & Services	327,297
Transfers (from other funds)	492,334
Other Sources	251,919
Fund Balance Transfers	233,897
TOTAL SOURCES OF FUNDS	\$ 63,136,621

Amended Budget as of 12/31/2011	Amended Budget as of 3/31/2012	Budget Changes From Amended Budget	
		Amount	%
\$ 36,707,788	\$ 36,707,788	\$ -	0.00%
25,076,290	25,076,290	-	0.00%
68,261	68,261	-	0.00%
4,400	7,400	3,000	100.00%
327,297	327,297	-	0.00%
541,494	551,494	10,000	1.85%
265,609	282,609	17,000	6.40%
2,184,129	2,449,511	265,382	12.15%
\$ 65,175,268	\$ 65,470,650	\$ 295,382	0.45%

USES OF FUNDS Functional Category	Original Budget
Instructional	\$ 29,166,607
Academic Support	7,743,021
Student Support	4,667,568
Institutional Support	12,887,210
Physical Plant	7,467,775
Transfers (to other funds)	-
Budget Holdback Contingency	714,440
Budget Contingency	490,000
TOTAL USES OF FUNDS	\$ 63,136,621

Amended Budget as of 12/31/2011	Amended Budget as of 3/31/2012	Budget Changes From Amended Budget	
		Amount	%
\$ 30,688,657	\$ 30,697,148	\$ 8,491	0.03%
7,887,934	7,844,676	(43,258)	-0.55%
4,847,209	4,859,124	11,915	0.25%
13,161,928	13,441,456	279,528	2.12%
7,533,767	7,552,360	18,593	0.25%
5,830	5,830	-	0.00%
714,440	714,440	-	0.00%
335,503	355,616	20,113	5.99%
\$ 65,175,268	\$ 65,470,650	\$ 295,382	0.45%

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
April 24, 2012

AGENDA ITEM: 10

Edison State College Monthly Financial Report

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

Table #1

This report is for informational purposes only and requires no action by the Board. It compares the actual sources and uses of operating funds for the current fiscal period to the same period from the prior year. It is provided to give the reader an indication of how the College's financial position is growing on an incremental basis from year to year.

Table #2

This report is for informational purposes only and requires no action by the Board. It compares the actual sources and uses of operating funds for the current fiscal period to the budgeted sources and uses of operating funds for the current fiscal period. It is provided to give the reader an indication of how the College is performing in relation to its current operating budget.

These reports summarize the College's performance, or capacity, in raising, handling and using public funds. These reports allow managers to effectively allocate and use resources and additionally allow others to evaluate the financial operations of the College.

FISCAL IMPACT _____ Yes _____ No X N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? _____ Yes _____ No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: *Ali Dreber*
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: *Ali Dreber*
Vice President, Administrative Services

APPROVED FOR AGENDA BY: *[Signature]*
Interim District President

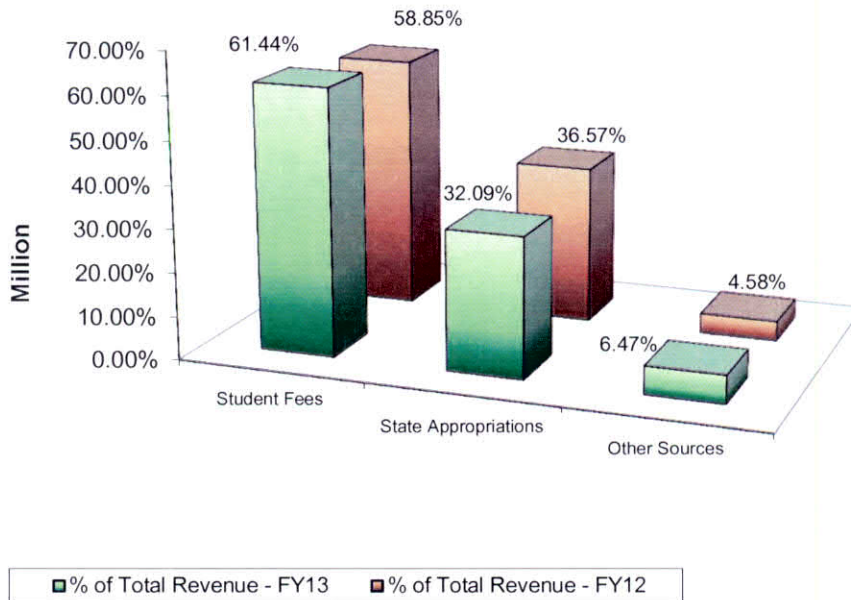
**MONTHLY FINANCIAL REPORTS
INFORMATION AGENDA
FINANCIAL REPORT**

**EDISON STATE COLLEGE
OPERATING BUDGET BY REVENUE AND EXPENSE CATEGORY
COMPARISON OF CURRENT YEAR TO PRIOR YEAR
for Fiscal Year Ending June 30, 2012**

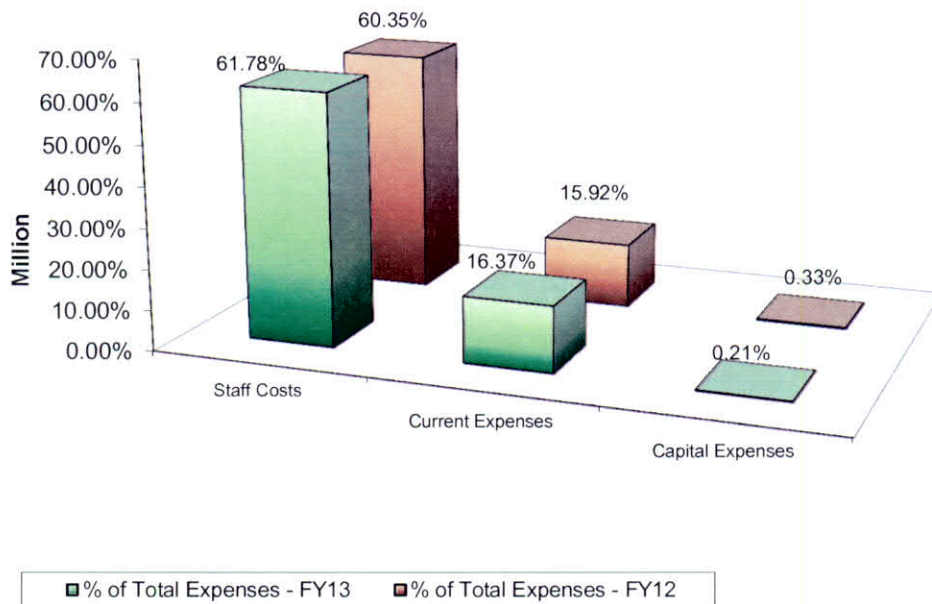
Table #1

SOURCES OF FUNDS	Month Ending		Increase / (Decrease) from Prior Year	
	March 31, 2012	March 31, 2011	Amount	%
	Actual (Year To Date)	Actual (Year To Date)		
Student Fees	\$ 33,410,040	\$ 31,778,169	\$ 1,631,871	5.1%
Support from State Govt.	17,449,164	19,743,749	(2,294,585)	-11.6%
Support from Fed. Govt.	37,660	92,291	(54,631)	-59.2%
Gifts, Contributions, Grants & Contracts	7,400	44,296	(36,896)	-83.3%
Sales & Services	290,365	337,571	(47,207)	-14.0%
Transfers (from other funds)	551,494	292,735	258,759	88.4%
Other Sources	180,531	124,563	55,968	44.9%
Fund Balance Transfers	2,449,511	1,581,344	868,167	54.9%
TOTAL FUNDS AVAILABLE	\$ 54,376,165	\$ 53,994,718	\$ 381,447	0.7%
USES OF FUNDS				
Staff Costs				
Executive & Mgt. Staff	\$ 3,192,295	\$ 3,257,409	\$ (65,114)	-2.0%
Instructional Staff	10,224,720	9,124,030	1,100,690	12.1%
Other Professional Staff	4,673,519	4,204,540	468,979	11.2%
Tech., Clerical & Trade Staff	3,315,811	3,136,786	179,025	5.7%
Instructional & Other Temp. Professionals [Adjuncts]	6,395,616	6,132,305	263,311	4.3%
Student Employment	287,896	254,859	33,037	13.0%
Benefits	5,506,214	6,475,081	(968,867)	-15.0%
Total Staff Costs	\$ 33,596,072	\$ 32,585,011	\$ 1,011,061	3.1%
Current Expenses				
Travel	\$ 319,043	\$ 328,674	\$ (9,631)	-2.9%
Operating Expenses	3,123,149	2,898,220	224,928	7.8%
Rental - Facilities & Equipment	318,770	417,969	(99,198)	-23.7%
Insurance	735,443	746,155	(10,712)	-1.4%
Utilities	1,321,748	1,169,818	151,930	13.0%
Contract Services	3,059,304	3,016,389	42,915	1.4%
Transfers (to other funds)	5,830	20,936	(15,106)	-72.2%
Other Expenses	20,493	(388)	20,881	5377.4%
Budget Contingency	-	-	-	0.0%
Total Current Expenses	\$ 8,903,779	\$ 8,597,772	\$ 306,007	3.6%
Capital Expenditures				
Capital Expenditures	\$ 113,863	\$ 180,317	\$ (66,454)	-36.9%
Total Capital Expenditures	\$ 113,863	\$ 180,317	\$ (66,454)	-36.9%
TOTAL EXPENDITURES & TRANSFERS	\$ 42,613,714	\$ 41,363,100	\$ 1,250,613	3.0%

EDISON STATE COLLEGE
% of Total Revenue by Source of Funds - as of March 31



EDISON STATE COLLEGE
% of Expenses by Category - as of March 31



**MONTHLY FINANCIAL REPORT
INFORMATION AGENDA
FINANCIAL REPORT**

**EDISON STATE COLLEGE
OPERATING BUDGET BY REVENUE AND EXPENSE CATEGORY
COMPARISON OF CURRENT YEAR ACTUAL TO CURRENT YEAR REVISED BUDGET
for Fiscal Year Ending June 30, 2012**

Table #2

SOURCES OF FUNDS	Month Ending March 31, 2012		Variance Amount	% of Revised Budget
	Revised Budget	Actual		
	(Total Year)	(Year To Date)		
Student Fees	\$ 36,707,788	\$ 33,410,040	\$ 3,297,748	91.0%
Support from State Govt.	25,076,290	17,449,164	7,627,126	69.6%
Support from Fed. Govt.	68,261	37,660	30,601	55.2%
Gifts, Contributions, Grants & Contracts	7,400	7,400	-	100.0%
Sales & Services	327,297	290,365	36,932	88.7%
Transfers (from other funds)	551,494	551,494	-	100.0%
Other Sources	282,609	180,531	102,078	63.9%
Fund Balance Transfers	2,449,511	2,449,511	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 65,470,650	\$ 54,376,165	\$ 11,094,485	83.1%
USES OF FUNDS				
Staff Costs				
Executive & Mgt. Staff	\$ 4,832,122	\$ 3,192,295	\$ 1,639,827	66.1%
Instructional Staff	13,525,623	10,224,720	3,300,903	75.6%
Other Professional Staff	6,556,707	4,673,519	1,883,188	71.3%
Tech., Clerical & Trade Staff	4,644,155	3,315,811	1,328,344	71.4%
Instructional & Other Temp. Professionals	8,293,637	6,395,616	1,898,021	77.1%
Student Employment	442,988	287,896	155,092	65.0%
Benefits	9,217,715	5,506,214	3,711,501	59.7%
Total Staff Costs	\$ 47,512,948	\$ 33,596,072	\$ 13,916,876	70.7%
Current Expenses				
Travel	\$ 654,988	\$ 319,043	\$ 335,945	48.7%
Operating Expenses	7,008,662	3,123,149	3,885,513	44.6%
Rental - Facilities & Equipment	705,217	318,770	386,447	45.2%
Insurance	785,876	735,443	50,433	93.6%
Utilities	2,244,040	1,321,748	922,293	58.9%
Contract Services	5,073,845	3,059,304	2,014,541	60.3%
Transfers (to other funds)	5,830	5,830	-	100.0%
Other Expenses	80,260	20,493	59,767	25.5%
Budget Holdback Contingency	714,440	-	714,440	0.0%
Budget Contingency	355,616	-	355,616	0.0%
Total Current Expenses	\$ 17,628,773	\$ 8,903,779	\$ 8,724,994	50.5%
Capital Expenditures				
Capital Expenditures	\$ 328,931	\$ 113,863	\$ 215,068	34.6%
Total Capital Expenditures	\$ 328,931	\$ 113,863	\$ 215,068	34.6%
TOTAL EXPENDITURES & TRANSFERS	\$ 65,470,650	\$ 42,613,714	\$ 22,856,938	65.1%