



Minutes
Edison State College
District Board of Trustees
Collier Campus – Building M, Room 201
July 24, 2012
2:00 p.m.



Call to Order

The District Board of Trustees of Edison State College met in regular session in Collier County, Florida, on July 24, 2012 at 1:58 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
Christopher Vernon
Sankey E. "Eddie" Webb, III

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

Pledge to Flag

Introduction of Guests and Public Comment – Mrs. Berlam welcomed Collier Student Government Association students as well as Dr. Jeffery Allbritten. There were no public comments.

Reports to the District Board of Trustees

Collier Campus President's Report (Presenter: Dr. Robert Jones)

Dr. Jones presented a PowerPoint featuring community relations and public outreach through events on campus and in the community during the last year. Events included NCEF Wine Fest, Weiss Hall board meeting and dedication, GreenFest, and Stock Development Corporate Partnership. Examples of bringing the campus to the community included the Immokalee Foundation Gala, Rally in Tally, Naples Town Hall Speaker Series, Great Dock Canoe Race, Collier Relay for Life, July 4th Parade, and graduation at the Philharmonic Center for the Arts. In addition, Dr. Jones read a proclamation by the Collier County Commissioners declaring July 24, 2012 as Edison State College Day to commemorate the College's 50th anniversary.

Faculty Senate Report

None. Dr. Wilcox was out of town.

Legal Update Report (Presenter: Mr. Mark Lupe)

Mr. Lupe handed out brochures entitled *Protecting Children is Everyone's Job*. Designed by Teresa Morgenstern, they will assist in educating the College community about HR 1355 and the critical issue of reporting child abuse.

Mr. Lupe met with Legal Affairs Board Liaison, Chris Vernon to discuss the Board's role in policy formation and rule making. He reviewed Florida Statute 1001.64. *Florida College System institution boards of trustees; powers and duties*. Mr. Vernon urged the Board to be proactive in revamping policies over the next year in order to align with other colleges' best practices. Mr. Lupe recommended Ann Berlam to serve as Board Liaison for Policy Development, and she accepted.

SACS Update Report (Presenter: Dr. Erin Harrel)

Dr. Harrel noted receipt of the formal letter from SACS outlining the seven areas of non-compliance for Edison State College, and outlined each in a PowerPoint presentation. The SACS on-site visit has changed to April 8-10, 2013, allowing additional time for the College's response. Dr. Harrel will report at the next Board meeting on course substitutions.

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

President Goodlette praised Sue Buntic for her role in a Collier Leadership Retreat with 65 students regarding civic engagement and team activities. He received a report from Scott Saxton, General Manager of the Barbara B. Mann Performing Arts Hall, noting that the Hall ranked 22nd in the world in ticket sales for a 6-month period in 2012.

Old Business – None

Mrs. Berlam moved to amend the agenda to add item 1(a) – Resolution Honoring Interim President J. Dudley Goodlette. Approved unanimously.

New Business

Agenda Item #1. Approval of Minutes Regular Meeting June 26, 2012 (Presenter: Mrs. Berlam) (Page 1)

MOTION by Eddie Webb, seconded by Braxton Rhone, to approve the minutes of the regular meeting June 26, 2012, as presented. Approved unanimously.

Agenda Item #1(a). Resolution Honoring Interim President J. Dudley Goodlette. (Presenter: Mrs. Berlam)

Mrs. Berlam read the resolution into the record. (*Attachment #1*) President Goodlette was presented a framed Edison State College 50th Anniversary flag, resolution, and picture with all Board members.

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Agenda Item #2. Election of District Board of Trustees Officers for 2012-2013
(Presenter: Mrs. Berlam) (Page 18)

The Chair opened the floor for nominations for Chair.

MOTION by Chris Vernon, seconded by Braxton Rhone, to elect Mrs. Starnes-Bilotti as Chair. Approved unanimously.

The Chair opened the floor for nominations for Vice Chair.

MOTION by Randy Parrish, seconded by Braxton Rhone, to elect Brian Chapman as Vice Chair.

MOTION by Marjorie Starnes-Bilotti, seconded by Brian Chapman, to elect Eddie Webb as Vice Chair.

Mr. Chapman deferred to Mr. Webb to serve as Vice Chair. Dr. Parrish and Mr. Rhone withdrew their motion. MOTION to elect Eddie Webb as Vice Chair was approved unanimously.

Mrs. Starnes-Bilotti assumed the role of Chair following the election of officers. She presented Mrs. Berlam with a plaque honoring her service as Chair, and also read a June 18, 2012 letter nominating Mrs. Berlam for the Association of Community College Trustees (ACCT) Annual Trustee of the Year.

Agenda Item #3. Approval to Extend a Utility Easement to Lee County Florida on the Lee Campus (Presenter: Mr. Lupe/Board Liaison: Brian Chapman) (Page 20)

MOTION by Brian Chapman, seconded by Julia Perry, to grant a utility easement to Lee County Florida for water and sewer services required for the new Student Housing facility on the Lee Campus, as presented. Approved unanimously.

Agenda Item #4. Approval to Adjust Baccalaureate Tuition and Fees (Presenter: Mr. Discenza/Board Liaison: Eddie Webb) (Page 30)

MOTION by Eddie Webb, seconded by Randy Parrish, to adjust the baccalaureate tuition and fee rates to reflect a \$0.00 impact to students, as presented. Approved unanimously.

Other Business – None

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Consent Agenda

Agenda Item #5. Financial Services Consent Agenda – Budget Amendments (Presenter: Mr. Discenza/Board Liaison: Eddie Webb) (Page 32)

MOTION by Eddie Webb, seconded by Ann Berlam, to approve the Financial Services Consent Agenda – Budget Amendments, as presented. Approved unanimously.

Agenda Item #6. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mrs. Starnes-Bilotti) (Page 35)

MOTION by Marjorie Starnes-Bilotti, seconded by Eddie Webb, to approve the list of Personnel Consent Agenda actions, as presented. Approved unanimously.

Information Only

Agenda Item #7. Edison State College Monthly Financial Report (Presenter: Mr. Discenza/Board Liaison: Mr. Webb) (Page 40)

Mr. Discenza presented the Monthly Financial Report for information only.

Agenda Item #8. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mr. Discenza/Board Liaison: Mr. Webb) (Page 45)

Mr. Discenza presented the Collegiate High Schools Monthly Financial Report for information only.

Agenda Item #9. Edison State College's 2011-2012 Scorecard (Presenter: Dr. Harrel) (Page 49) (*Bound backup in rear*)

Dr. Harrel reported on the College's 2011-2012 Scorecard for information only in a PowerPoint presentation.

Written Reports

Agenda Item #10. Monthly Report on Edison Collegiate High School – Lee (Page 51)

A written report was provided for information only. Mr. Vernon would like to have Dr. Brian Botts give a verbal presentation about ECHS – Lee in the near future.

Agenda Item #11. Monthly Report on Edison Collegiate High School – Charlotte (Page 54)

A written report was provided for information only.

Professional Development – LightHouse Commons Update (Presenter: Amy Teprovich)

Ms. Teprovich gave written invitations to the Board, and presented an update on student housing on the Lee Campus. She addressed amenities, layout, time line of accomplishments, website, marketing, Resident Life team, move-in day of August 20th, and sponsors, and answered Board members' questions.

President's Comments – State of the College Report

President Goodlette provided a written report on the state of the college in fifteen different areas, assimilated by Dr. Pendleton and the College's senior staff. It will be posted on the College website. Aside from the report, he shared personal reflections including data on 24,000+ credit students, the quality of the educational experience at Edison, exceptional facilities, financial stability, a move toward workforce education and working with the regions five Vo-Tech facilities, collegiate high schools. He stressed SACS as the highest priority for a successful outcome. Among challenges the College faces, he pointed out the continuation of accountability and strong leadership from the Board of Trustees, and the review of Board policies. In Student Affairs there is the need to strengthen enrollment management, upgrade the website, improve customer relations, develop student conduct procedures, and address employment vacancies. In closing, President Goodlette shared his deep appreciation for the support and confidence of the Board of Trustees, administration, faculty, staff, students, and parents during his service.

Board Members' Comments

Adjournment

MOTION by Ann Berlam, seconded by Randy Parrish, to adjourn the meeting at 4:07 p.m. Approved unanimously.

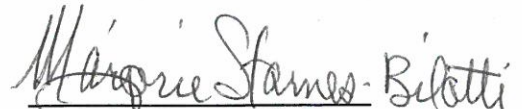


J. Dudley Goodlette, J.D.
Interim District President
District Board of Trustees

8/14/12
Date

Ann Berlam
Outgoing Chair
District Board of Trustees

8-17-12
Date



Marjorie Starnes-Bilotti
Incoming Chair
District Board of Trustees

8/14/2012
Date

RESOLUTION

A RESOLUTION OF THE DISTRICT BOARD OF TRUSTEES OF EDISON STATE COLLEGE EXPRESSING ITS SINCERE APPRECIATION AND PROFOUND GRATITUDE FOR THE EXCEPTIONAL SERVICE AND LEADERSHIP OF J. DUDLEY GOODLETTE AS THE INTERIM DISTRICT PRESIDENT OF EDISON STATE COLLEGE.

WHEREAS, on January 14, 2012 the District Board of Trustees of Edison State College voted unanimously that J. Dudley Goodlette serve as Interim District President; and

WHEREAS, his passion for education and the College includes his service as a District Board of Trustees member from 1990-1994; and

WHEREAS, J. Dudley Goodlette, within weeks of becoming the Interim District President, demonstrated his leadership skills and earned the respect of students, faculty, staff and administration; and

WHEREAS, J. Dudley Goodlette has faithfully served the College as its Interim District President since January 14, 2012 and guided the College through its transition for a transparent, engaging and successful search for the College's Fourth District President;

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF TRUSTEES OF EDISON STATE COLLEGE AS FOLLOWS:

On behalf of the students, faculty, staff and administration of Edison State College, the District Board of Trustees of Edison State College does hereby express its sincere appreciation and profound gratitude for the exceptional service and leadership of J. Dudley Goodlette as Interim District President from January 14, 2012 through August 15, 2012.

EFFECTIVE DATE. *This Resolution shall become effective immediately upon its adoption.*

ADOPTED *this 24th day of July, 2012.*

**THE DISTRICT BOARD OF TRUSTEES OF
EDISON STATE COLLEGE**

By: _____

Ann Berlam
Ann Berlam
Chair

