

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

WORKSHOP AGENDA

District Board of Trustees

Edison State College – Hendry Glades Center

Administration Building – A-119

May 28, 2013

12:30 p.m.

LUNCH: 12:00 – 12:30 p.m.

WORKSHOP: 12:30 p.m. – 1:45 p.m.

1. Presentation of Preliminary Budget 2013-2014 (Presenter: Mrs. Doeble)
(*Draft Budget information to be received electronically from Gina Doeble/
Toby Discenza***)

***Mrs. Doeble will provide hard copies at the workshop*

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

Agenda
Edison State College
District Board of Trustees
Hendry/Glades Center – A-119
May 28, 2013
2:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

Reports to the District Board of Trustees

Hendry/Glades Center Director's Update
(Presenter: Jeff Gibbs)

Governmental Relations Report
(Presenter: Matt Holliday)
(Report in rear pocket)

President's Report
(Presenter: Dr. Jeff Allbritten)

Old Business – None

New Business

Other Business

Vote to Take Action On

1. Approval of Minutes (Presenter: Mrs. Starnes-Bilotti)
 - a. Regular Meeting April 16, 2013 (Page 1)
 - b. Special Meeting May 8, 2013 (Page 7)
2. Approval of the Edison State College Facilities Master Plan Updates 2012/13 – 2017/18 (Presenter: Mr. Nice/Mr. Chapman) (Page 9)
(Provided on USB thumb drive in blue agenda packet front pocket)
3. Approval of Rank Ordering of Security Service Firms and Authorizing Administration to Award a Contract for Security Services
(Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 10)

4. Approval to Accept 2013-2014 Edison Collegiate High School Instructional Administrator and Teacher Contract Recommendations (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 17)
5. Approval to Discuss and Approve the President's Performance Evaluation (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 19)
6. Approval to Enter into Amendment Number One to the Employment Contract between The District Board of Trustees of Edison State College, Florida and Jeffery Allbritten, D.A. (Presenter: Mr. Lupe/Board Liaison: Mr. Vernon) (Page 20)

Consent Agenda

7. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 28)

Information Only

8. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 32)
9. Edison State College Collegiate High Schools Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 37)

Written Reports

10. Monthly Report on Edison Collegiate High School – Charlotte (Page 42)
11. Monthly Report on Edison Collegiate High School – Lee (Page 46)

Professional Development – None

President's Comments

Board Members' Comments

Adjournment

Minutes
Edison State College
District Board of Trustees
Charlotte Campus – Building O, Room 124
April 16, 2013
2:00 p.m.

Call to Order

The District Board of Trustees of Edison State College met in regular session in Charlotte County, Florida, on April 16, 2013 at 2:05 p.m. with the meeting called to order by Marjorie Starnes-Bilotti, Chair.

Present: Marjorie Starnes-Bilotti, Chair
Sankey E. "Eddie" Webb, III, Vice Chair
Ann Berlam
Brian Chapman, Jr.
Tristan Chapman
Julia Perry
Christopher Vernon

Absent: Braxton Rhone

Others: Dr. Jeffery S. Allbritten, President
Danessa Stevens, Executive Assistant
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment – None

Reports to the District Board of Trustees

Faculty Senate Report (Presenter: Dr. Bill Wilcox)

Dr. Wilcox spoke on the "State of the Faculty" and summed up in the word "rejuvenated" due to the influx of new faculty members with new ideas and approaches to exchange. He shared the following new 2012-2013 Faculty Senate Officers:

- Charlotte Campus: John Pelot, President; Amanda Pollitt-Lehrian, Vice President
- Collier Campus: Dr. Lisa McGarity, President; Dr. Marius Coleman, Vice President
- Lee Campus: Laura Weir, President; Don Ransford, Vice President
- Lisa McGarity is the new college-wide Faculty President.

Professor Christy Smith introduced Dr. McGarity who reported on the first STEM fair on the Charlotte campus which was held on March 26 and attended by 52 businesses and 400+ students. The focus of the fair was the opportunities which are available in the science, technology, engineering, and mathematic fields. The fair included engineering and academic competitions and a speaker from NASA.

Legal Update Report (Presenter: Mr. Mark Lupe) – None

SACS Update Report (Presenter: Dr. Jeff Stewart) – None

Mrs. Starnes-Bilotti questioned Dr. Christine Davis, Vice President, Student Affairs and Enrollment Management, regarding the rebranding of the HOPE scholarship into the Presidential Scholarship program, and Dr. Davis shared the impetus for the revision based on empirical data.

President's Report (Presenter: Dr. Jeff Allbritten)

- Dr. Allbritten reported that Edison students Jacob Winge and Joe Garita were elected as President and Vice President, respectively, of the Florida College System Student Government Association (FCSSGA) for a term beginning July 1. Jacob and Joe are the first Edison State students to be elected to lead this statewide organization. FCSSGA represents all 28 Florida state and community colleges with nearly one million students.
- Dr. Allbritten noted that there were no findings during the April 8-10 SACS team visit. He thanked all of the Edison State family for their numerous hours worked to accomplish this. SACS will vote on Edison's status in June 2013.
- Dr. Allbritten reminded everyone of the May 3 commencement at Germain Arena and described it as being a very colorful and great event to attend.

Mrs. Berlam requested that Mrs. Starnes-Bilotti write a congratulatory letter to Jacob Winge and Joe Garita on behalf of the Board of Trustees.

Old Business – None

New Business – None

Other Business

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting March 26, 2013
(Presenter: Mrs. Starnes-Bilotti) (Page 1)

MOTION by Eddie Webb, seconded by Brian Chapman, to approve the minutes of the regular meeting March 26, 2013, as presented. Approved unanimously.

Agenda Item #2. Approval to Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by (SREF) and Administrative Rule 69A-58.004
(Presenter: Mr. Nice/Board Liaison: Mr. Brian Chapman) (Page 5) (Bound Backup Booklet in Rear)

MOTION by Brian Chapman, seconded by Tristan Chapman, to approve the Fire, Safety, Sanitation and Casualty Inspection Report, as presented. Approved unanimously.

District Board of Trustees/Minutes
April 16, 2013
Page three

Agenda Item #3. Approval of HVAC Replacement and General Renovations to Building "L" on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mr. Brian Chapman) (Page 6)

MOTION by Brian Chapman, seconded by Eddie Webb, to approve HVAC replacement and general renovations to Building "L" on the Lee Campus in an amount not to exceed \$1,066,404.00, as presented. Approved unanimously.

Agenda Item #4. Approval of General Renovations to Taeni Hall Cafeteria on the Lee Campus (Presenter: Mr. Nice/Board Liaison: Mr. Brian Chapman) (Page 8)

MOTION by Brian Chapman, seconded by Julia Perry, to approve general renovations to Taeni Hall cafeteria in an amount not to exceed \$570,000.00, as presented. Approved unanimously.

Agenda Item #5. Approval to Accept the Audited Financial Report for Fiscal Year Ended June 30, 2012 (Presenter: Mrs. Doeble/Mr. Webb) (Page 10) (Bound Backup Booklet in Rear)

MOTION by Eddie Webb, seconded by Ann Berlam, to approve the audited financial report for fiscal year ended June 30, 2012, as presented. Approved unanimously.

Agenda Item #6. Approval of Mediated Settlement with George S. Atkins (Presenter: Mr. Lupe/Board Liaison: Mr. Vernon) (Page 11)

MOTION by Chris Vernon, seconded by Tristan Chapman, to approve the mediated settlement with George S. Atkins in the amount of \$256,000.00, as presented. Approved unanimously.

Agenda Item #7. 2012-2013 Annual Equity Report (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 12) (Bound Backup Booklet in Rear)

MOTION by Ann Berlam, seconded by Brian Chapman, to approve the 2012-2013 annual equity report, as presented. Approved unanimously.

Agenda Item #8. 2013-2014 Faculty Contract Recommendations (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 13)

MOTION by Chris Vernon, seconded by Eddie Webb, to approve the 2013-2014 faculty contract recommendations, as presented. Approved unanimously.

Agenda Item #9. 2013-2014 Administrative Contract Recommendation (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 17)

MOTION by Eddie Webb, seconded by Julia Perry, to approve the 2013-2014 administrative contract recommendations, as presented. Approved unanimously.

District Board of Trustees/Minutes
April 16, 2013
Page four

Agenda Item #10. 2013-2014 Executive Contract Recommendations (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 19)

MOTION by Ann Berlam, seconded by Brian Chapman, to approve the 2013-2014 executive contract recommendations, as presented. Approved unanimously.

Consent Agenda

Agenda Item #11. Approval of Personnel Actions (Presenter: Mr. Dente /Board Liaison: Mr. Rhone) (Page 21)

MOTION by Eddie Webb, seconded by Tristan Chapman, to approve the personnel consent agenda actions, as presented. Approved unanimously.

Agenda Item #12. Financial Services Consent Agenda – Budget Amendment (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 25)

MOTION by Eddie Webb, seconded by Ann Berlam, to approve the financial services consent agenda budget amendments, as presented. Approved unanimously.

Information Only

Agenda Item #13. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 27)

Mrs. Doeble presented the monthly financial report for information only.

Written Reports – None

Professional Development – None

President's Comments

Board Members' Comments

Adjournment – The meeting adjourned at 3:50 p.m.

Dr. Jeffery S. Allbritten
College President

Marjorie Starnes-Bilotti, Chair
District Board of Trustees

Date

Date

Minutes
Edison State College
Charter Schools Governing Board
Charlotte Campus – Building O, Room 124
April 16, 2013

Reconvene

The Edison State College District Board of Trustees reconvened as the Edison State College Charter Schools Governing Board and met in regular session in Charlotte County, Florida, on April 16, 2013 at 3:50 p.m. with the meeting called to order by Marjorie Starnes-Bilotti, Chair.

Present: Marjorie Starnes-Bilotti, Chair
Sankey E. "Eddie" Webb, III, Vice Chair
Ann Berlam
Brian Chapman, Jr.
Tristan Chapman
Julia Perry
Christopher Vernon

Absent: Braxton Rhone

Others: Dr. Jeffery S. Allbritten, President
Danessa Stevens, Executive Assistant
June Hollingshead, Recorder

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board:

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

Ms. Juneau reported that the first ECHS – Charlotte graduating class has 46 graduates who will receive an AS degree on May 3. Their high school graduation will be held on May 17. Ms. Juneau will report on scholarships received by the students at the May Board meeting. She introduced student Morgan Cox who wrote and produced a play with the help of English teacher Paige Williams. Professor Williams noted that the play brought together a diverse group of students.

Old Business – None

New Business – None

Other Business

Vote to Take Action On – None

Consent Agenda

Agenda Item #1. Collegiate High Schools' Consent Agenda Item – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 32)

MOTION by Tristan Chapman, seconded by Chris Vernon, to approve the Collegiate High Schools' Consent Agenda budget amendments, as presented. Approved unanimously.

Information Only

Agenda Item #2. Edison State College Collegiate High Schools' Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 36)

Mrs. Doeble presented the collegiate high schools' monthly financial report for information only.

Written Reports

Agenda Item #3. Monthly Report on Edison Collegiate High School – Lee (Page 41)

A written report was presented for information only.

Agenda Item #4. Monthly Report on Edison Collegiate High School – Charlotte (Page 44)

A written report was presented for information only.

President's Comments

- The May 28 Board meeting will be held at the Hendry/Glades Center in LaBelle, followed by a reception at the home of Trustee Tristan Chapman.
- Dr. Allbritten thanked Dr. Land for the campus performance of "9 to 5".
- Dr. Allbritten attended the Council of Presidents April meeting in Tallahassee.

Board Members' Comments

Adjournment

MOTION by Chris Vernon, seconded by Tristan Chapman, to adjourn at 4:20 p.m.

Dr. Jeffery S. Allbritten
College President

Marjorie Starnes-Bilotti, Chair
District Board of Trustees

Date

Date

Minutes
Edison State College
District Board of Trustees Special Meeting
Lee Campus – Building AA, Room 177
May 8, 2013
3:00 p.m.

Call to Order

The District Board of Trustees of Edison State College met in special session in Lee County, Florida, May 8, 2013 at 3:10 p.m. with the meeting called to order by Marjorie Starnes-Bilotti, Chair.

Present: Marjorie Starnes-Bilotti, Chair
Sankey E. "Eddie" Webb, III, Vice Chair
Ann Berlam
Tristan Chapman
Julia Perry
Braxton Rhone
Christopher Vernon

Absent: Brian Chapman, Jr.

Others: Dr. Jeffery S. Allbritten, President
June Hollingshead, Recorder
Michael Moats, Service Unit Director
Florida Education Association

Pledge to Flag

PUBLIC HEARING

The Chair called to order a Public Hearing pursuant to Section 447.403, Florida Statutes, to resolve the impasse in labor negotiations between Edison State College and the Edison College Faculty Federal Union, Local 3513, affiliated with the United Faculty of Florida, AFT, AFL-CIO regarding the contract wage reopener for the fiscal year 2012 - 2013.

Agenda Item #1. Presentation by the College (Presenter: Dr. Jeff Allbritten)

Agenda Item #2. Presentation by the Union (Presenter: Mr. Michael Moats)

Agenda Item #3. Rebuttal by the College (Presenter: Dr. Jeff Allbritten)

Agenda Item #4. Rebuttal by the Union (Presenter: Mr. Michael Moats)

District Board of Trustees/Minutes
May 8, 2013
Page two

Following 15-minute presentations by Dr. Jeff Allbritten for the College and Ellie Bunting and Michael Moats for the Union, including questions by Board members, Dr. Allbritten declined the College Rebuttal and Mr. Moats gave the 5-minute Union Rebuttal, also followed by questions from the Board.

ACTION: Motion on decision of Board of Trustees

MOTION by Eddie Webb, seconded by Ann Berlam, that upon consideration of the public interest, including the interest of the public employees involved, the faculty pay schedule remain unchanged for the fiscal year 2012-2013 and that there be no pay increase. Approved unanimously.

Adjournment

MOTION by Braxton Rhone, seconded by Tristan Chapman to adjourn the meeting at 4:10 p.m. Approved unanimously.

Dr. Jeffery S. Allbritten
College President

Marjorie Starnes-Bilotti, Chair
District Board of Trustees

Date

Date

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 2

**Approval of the Edison State College Facilities Master Plan
updates 2012/13-2017/18**

RECOMMENDATION:

**The Administration recommends District Board of Trustees
approval of the Edison State College Master Plan.**

STAFF ANALYSIS:

At least once every five (5) years the Board of Trustees shall arrange for an Educational Plant Survey (EPS) as required by Section 1013.31 Florida Statutes. As part of the EPS, updates of the College Master Plan are also required. The Master Plan for the Lee, Collier and Charlotte campuses is representative of potential for growth and expansion of campus facilities and site improvements as well as land acquisitions.

The College administration has reviewed the Master Plan and recommends District Board of Trustees approval.

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: 
Director, Facilities Planning and Development

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
District President

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 3

**Approval of Rank Ordering of Security Service Firms and
Authorizing Administration to Award a Contract for Security
Services**

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the rank ordering of security service firms in order of preference and authorizes Administration to enter into a five-year contract for such services.

STAFF ANALYSIS:

In accordance with Florida Statute 287.057, the Edison State College Evaluation Team met on March 27, 2013 to review seven (7) Vendor proposals in response to the Request for Proposal #13-01 Security Services.

On April 12, 2013, the Team interviewed the four (4) short listed firms. As a result, the firms were ranked in order of preference.

1. Dothan Security, Inc. dba DSI Security Services
2. Giddens Security Corporation
3. Allegiance Security Group, LLC
4. G4S Secure Solutions (USA) Inc.

It is recommended that the Administration be authorized to enter into a contract with the top ranked firm to provide security services for a five (5) year period beginning July 1, 2013.

FISCAL IMPACT Yes No N/A

Funding Source: _____ Fund 10 Operating _____ Amount: \$ 347,934.08
Will this action result in a Budget Amendment? Yes No
If yes, indicate the dollar amount: \$ _____ n/a

REQUESTED BY: _____


Director, Public Safety

FUNDING VERIFIED AND APPROVED BY: _____


Vice President, Administrative Services

APPROVED FOR AGENDA BY: _____


President

EDISON STATE COLLEGE

AGREEMENT FOR SECURITY SERVICES

This agreement (hereinafter referred to as the "Agreement" or "Contract") is dated this _____ day of _____, 20____, and is made between The District Board of Trustees of Edison State College, Florida, a political subdivision of the State of Florida (hereinafter referred to as the "College") and _____, located at _____ (Hereinafter referred to as "the Firm" or "Firm"), (Hereinafter collectively referred to as the "Parties");

WHEREAS, Edison State College issued a Request for Proposal (hereinafter referred to as the "RFP") and Firm was selected as the most qualified, and;

WHEREAS, Edison State College and Firm seek to engage in an Agreement whereby Firm provides Security Services (hereinafter referred to as the "Services" or "Project") for the College, and;

WHEREAS, Edison State College and Firm have caused to be made a part hereto, the following documents ("Contract Documents"), which shall take precedence in the order listed:

- Edison State College Agreement for Security Services;
- Edison State College RFP Number 13-01;
- All addenda issued pursuant to the RFP Number 13-01 (if applicable);
- To the extent consistent with RFP Number 13-01, the Firm's formal response to the RFP Number 13-01.

THEREFORE, the Parties hereto intending to be bound hereby agree as follows:

1. **RECITALS** set forth above are true and correct and made part of this contract.
2. **SCOPE OF WORK**

The Scope of Work as outlined in Section Three of the RFP Number 13-01. The work to be performed under this Agreement will be performed entirely at Firm risk and Firm assumes all responsibility for the condition of tools and equipment used in the performance of this Agreement. Firm shall take all precautions necessary and shall be responsible for the safety of the work hereunder. Firm will provide the routine security services to the College based upon the needs of the College as solely determined by the College from time to time.

3. **CONTRACT TERM**

Subject to the right of termination contained in paragraph 4, this Agreement shall commence on July 1, 2013, and shall continue for a period of five (5) years ending June 30, 2018.

4. **PRICING**

Compensation for year one (1) of the agreement is as per attached Exhibit A. College shall pay Firm for services rendered in accordance with RFP Number 13-01 on a monthly basis. Subsequent contract years will be adjusted according to the most recently published Florida Price Level Index as prepared by the Bureau of Economic and Business

Attachment A: Agreement

Research at the University of Florida. Pricing includes all labor costs, equipment and supplies Firm provides to its employees assigned to the College.

5. TERMINATION DEFAULT/CONVENIENCE:

Termination for Default: The College may, by written notice to the Firm, terminate the agreement for default in whole or in part if the Firm fails to:

1. Provide products or services that comply with the specifications herein or fails to meet the College's performance standards;
2. Deliver the supplies or to perform the services within the time specified in the agreement or any extension;
3. Make progress so as to endanger performance of the agreement; or,
4. Perform any of the other provisions of the agreement.

Prior to termination for default, the College will provide written notice to the Firm affording the Firm the opportunity to cure the deficiencies or to submit a specific plan to resolve the deficiencies within ten (10) days (or the period specified in the notice) after receipt of the notice. Failure to cure the deficiency shall result in termination action. Such termination may also result in suspension of purchasing goods/services with the College. The Firm and its sureties (if any) shall be liable for any damage to the College resulting from the Firm's default of the agreement. This liability includes any increased costs incurred by the College in completing contract performance.

In the event of termination by the College for any cause, the Firm will have, in no event, any claim against the College for lost profits or compensation for lost opportunities. After a receipt of a termination notice and except as otherwise directed by the College the Firm shall:

1. Stop orders/work on the date and to the extent specified.
2. Terminate and settle all orders and/or subcontracts relating to the performance of the terminated work.
3. Transfer all work in process, completed work, and other materials related to the terminated work as directed by the College.
4. Continue and complete all parts of that work that have not been terminated.

If the Firm's failure to perform the contract arises from causes beyond the control and without the fault or negligence of the Firm, the contract shall not be terminated for default. Examples of such causes include (1) Acts of God or the public enemy, (2) acts of a government in its sovereign capacity, (3) fires, (4) floods, (5) epidemics, (6) strikes and (7) unusually severe weather.

Termination for Convenience: The College, by written notice, may terminate the agreement, in whole or in part, when it is in the College's best interest upon a sixty (60) days' written notice to the Firm, without cause. Firm shall also have the right, by written notice, to terminate the agreement, without cause, upon a one hundred and eighty (180) days' written notice to the College.

6. OWNER'S DESIGNATED REPRESENTATIVE

Owner shall designate a representative to act in its behalf in accordance with this Agreement. This representative, or his/her designee, will monitor services provided, serve as liaison with the Firm, receive and process communications and paperwork, examine and approve invoices, reports, estimates, proposals or other documents presented by the Consultant, and represent the Owner in the day-to-day conduct of the project. The Firm will be notified in writing of the representative and of his/her designee or any changes thereto.

7. FORCE MAJEURE

In any event that the performance of any covenant(s) of this Agreement shall be prevented by an act of God, physical disability, act or regulations of public authorities or labor union difficulties, strike, civil tumult, terrorism, war, epidemic, or any other reasons proven beyond their control, the Firm and Edison State College shall respectively be relieved of their obligations stated in this Agreement. With the exception, however, that any funds paid by or on behalf of Edison State College to Firm in advance of the services shall be immediately repaid in full by Vendor to College.

8. INDEPENDENT CONTRACTOR

College and Firm acknowledge and agree that Firm is and shall be an independent contractor; that neither Firm nor any of its employees, representatives or agents is, or shall be deemed to be, an employee, partner or joint venture of College; and that neither Firm nor any of its employees, representatives or agents shall be entitled to any employee benefits under any employee benefit plan, including medical, insurance and other similar plans, of College. Firm further acknowledges that College will not withhold any amounts in respect to federal, state or local taxes from amounts payable by College to Firm hereunder and it shall be the exclusive responsibility of Firm to pay all amounts due in respect of applicable federal, state and local taxes on such amounts.

Firm shall honor any request by the College for removal of any of Firm's employees who are deemed unsuitable for any reason. The aforementioned will be determined when, in the College's opinion and discretion, it is in the best interest of the College and/or the most advantageous to the College to do so. Such requests shall be made in writing and be lawful and non-discriminatory.

9. INSURANCE

Firm shall maintain insurance as described and to the extent set forth in Letter "Y" of RFP #13-01.

10. INDEMNIFICATION

Firm shall indemnify College as described and to the extent set forth in Letter "DD" of RFP #13-01.

11. DISPUTE RESOLUTION/ATTORNEY FEES AND COSTS

Prior to the filing of any litigation by the College or Firm against the other (and, except as described below, as a precondition to any such filing), the College and Firm shall engage in pre-suit mediation. Such mediation may be required by either party, at a mutually agreed upon time, and shall be conducted the same as if such mediation were ordered by a Florida Circuit Court (i.e. in accordance with, and subject to, all of the laws and rules applicable to court ordered mediation). Such mediation shall be conducted within a reasonable period of time after the same is requested in writing by either party. If the parties are unable to agree upon the selection of a mediator, either party may petition or request that the Circuit Court of the county where the project is located (or Mediation Coordinator for the county where the project is located) appoint a mediator. A mediator who is so appointed may only be challenged for cause, and not pre-emptorily. While the request for an the conducting of such a mediation shall be a precondition to the filing of a civil action, in the event that either party is in jeopardy of losing its right to sue (i.e. the statute of limitations is about to expire), then a suit may be filed before mediation is conducted, provided that mediation is requested before, or simultaneously with, the filing of such suit, and is conducted before the named defendant in the suit is required to respond to the Complaint. If the scheduling of the mediation requires, the Plaintiff to that suit shall therefore grant the defendant an appropriate extension of time to respond to the Complaint so as to permit the mediation to be conducted before the defendant must so respond.

Attachment A: Agreement

Subject to the preceding paragraph, in the event of any litigation between the College and Firm arising out of or relating to this Agreement or any Project or Work performed pursuant hereto, the College and Firm agree that the venue of any such litigation shall be, and shall only be, (i.e. exclusively) in a state court of competent jurisdiction in the county where the project is located, and that the prevailing party in any such litigation shall be entitled to recover the prevailing party's reasonable attorneys' fees and court costs, at both the trial and at all appellate levels.

It is further understood and agreed by and between the parties herein that this Agreement is subject to appropriation by the District Board of Trustees of Edison State College.

12. DEFAULT

Notwithstanding anything to the contrary within the Agreement, a Party will be considered in default of its obligations under this Agreement if such Party should fail to observe, to comply with, or to perform any term, condition or covenant contained in this Agreement. And upon default by Firm, payment to Firm may be withheld pending an equitable adjustment between Firm and the College.

13. NOTICES

All notices required to be given under this Agreement shall be deemed given when delivered by certified mail, return receipt, or on the next business day following delivery by facsimile transmission if a facsimile telephone number is shown below, to the designated representatives of the Parties. A Party may change its designated representative or address at any time by written notice in the same manner as for any other notice. The initial representatives of the Parties are as follows:

EDISON STATE COLLEGE

Individual Name: _____
Org/Department: _____
Address: _____

Telephone Number: _____
Fax Number: _____
E-Mail Address: _____

_____ (Firm Name)

Individual Name: _____
Org/Department: _____
Address: _____

Telephone Number: _____
Fax Number: _____
E-Mail Address: _____

Attachment A: Agreement

14. LEGAL AUTHORITY

Firm warrants that it possesses the legal authority to enter into this Agreement and that it has taken all actions required by its procedures, bylaws, and/or applicable law to exercise that authority, execute this Agreement and bind itself to its terms.

15. NON-ASSIGNMENT

Firm shall not assign or subcontract any of its obligations under this Agreement without the advance written consent of Edison State College. Any unauthorized assignment shall be void. Edison State College shall have the right, but not the obligation to terminate this Agreement, without waiver of any other right or remedy, upon notice of Firm's assignment in violation of this section.

16. BINDING EFFECT

This Agreement is binding upon the heirs, personal representatives, successors, and permitted assigns of both Parties.

17. AMENDMENT

No amendment to this Agreement shall be valid unless it is made in a writing signed by the authorized representatives of the Parties.

18. WAIVER

The waiver by either party of a breach or violation of any provision of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach of the same or other provision hereof.

19. SEVERABILITY

In the event any provision of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, or by an administrative hearing officer in accordance with Chapter 120, Florida Statutes, such holding shall not invalidate or render unenforceable any other provision hereof.

20. GOVERNING LAW, JURISDICTION AND VENUE

This Agreement shall be interpreted and enforced under the laws of the State of Florida. Any action arising under this Agreement shall be filed and tried exclusively in the courts of Lee County, Florida.

21. LAWS, ORDINANCES, RULES, REGULATIONS, PERMITS, AND LICENSES

The Firm shall observe and obey all the laws, ordinances, rules, regulations, and policies of the College and the federal and state governments which may be applicable to the Firm's operation at the College, and shall, at the sole cost of the Firm, obtain and maintain all permits and licenses necessary to comply with such requirements and standards.

Attachment A: Agreement

ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties, and supersedes any previous contracts, understanding, or agreements of the Parties, whether verbal or written, concerning the subject matter of this Agreement, except as set forth herein.

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be duly executed.

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

(Firm Legal Name)

Name: _____

Name: _____

Signature: _____

Signature: _____

Title: _____

Title: _____

Date: _____

Date: _____

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 4

**Approval to Accept 2013- 2014 Edison Collegiate High School
Instructional Administrator and Teacher Contract
Recommendations**

RECOMMENDATION:

The Administration recommends District Board of Trustees
approval of the attached list of Edison Collegiate High School
instructional administrator and teacher employment contracts.

STAFF ANALYSIS:

The Edison Collegiate High School instructional administrator and teacher employment contract recommendations for academic year 2013 - 2014 are attached. The employees have been evaluated by their supervisor and recommended to the President for continued employment.

Employment Contract Agenda actions are consistent with Florida Statute 1012.855 (1) (a), Florida Department of Education 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.

Attachment

FISCAL IMPACT Yes No N/A

Funding Source: High School FY14 Budget Amount: \$1,598,619

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY:



Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President

THE FOLLOWING ACTIONS ARE RECOMMENDED:

A. Renewal of Annual Contract - Full Time Instructional Administrator

<u>Lee Campus</u>			<u>Base</u>	<u>Total</u>	<u>Total</u>
			<u>Salary</u>	<u>Fringe</u>	<u>Compensation</u>
Botts	Brian	Principal, ECHS Lee	\$ 103,833.60	\$ 24,785.16	\$ 128,618.76
<u>Charlotte Campus</u>					
Juneau	Diane	Principal, ECHS Charlotte	\$ 99,458.53	\$ 24,037.46	\$ 123,495.99
Catanzarite	Matthew	Assistant Principal, ECHS, Charlotte	\$ 77,426.34	\$ 20,272.16	\$ 97,698.50

B. Renewal of Annual Contract - Full Time Classroom Teachers

<u>Lee Campus</u>					
Duda	Joseph	Classroom Teacher, Math	\$ 41,600.00	\$ 14,149.44	\$ 55,749.44
Olson	Heather	Classroom Teacher, English	\$ 41,600.00	\$ 14,149.44	\$ 55,749.44
Frye	Joshua	Classroom Teacher, Math	\$ 41,336.00	\$ 14,104.32	\$ 55,440.32
Jamison	Dale	Classroom Teacher, Social Studies	\$ 41,336.00	\$ 14,104.32	\$ 55,440.32
Buck	Kelly	Classroom Teacher, Biology	\$ 41,074.00	\$ 14,059.55	\$ 55,133.55
Hill	Rebecca	Classroom Teacher, Science	\$ 40,560.00	\$ 13,971.70	\$ 54,531.70
Walker	Therese	Classroom Teacher, Social Studies	\$ 40,560.00	\$ 13,971.70	\$ 54,531.70
Miller	Faneromeni	Classroom Teacher, Speech	\$ 39,719.68	\$ 13,828.09	\$ 53,547.77
Clinton	Melanie	Classroom Teacher, Math/Science	\$ 39,345.00	\$ 13,764.06	\$ 53,109.06
Hantzeas	Sophy	Classroom Teacher, Foreign Language	\$ 38,192.00	\$ 13,567.01	\$ 51,759.01
Spadoni	Kathleen	Classroom Teacher, English	\$ 38,192.00	\$ 13,567.01	\$ 51,759.01
<u>Charlotte Campus</u>					
Mitchell	Michael	Classroom Teacher, Biology	\$ 56,243.20	\$ 16,651.96	\$ 72,895.16
Nolan	Dawn	Classroom Teacher, Math	\$ 49,671.40	\$ 15,528.84	\$ 65,200.24
Laskowski	Beth	Classroom Teacher, English	\$ 48,523.28	\$ 15,332.63	\$ 63,855.91
Engelhart	Crystal	Classroom Teacher, PE	\$ 47,709.00	\$ 15,193.47	\$ 62,902.47
Schmidt	Blake	Classroom Teacher, Chemistry	\$ 47,158.80	\$ 15,099.44	\$ 62,258.24
Sutton	Jesse	Classroom Teacher, Social Studies	\$ 45,345.00	\$ 14,789.46	\$ 60,134.46
Souter	Jessica	Classroom Teacher, English	\$ 42,200.79	\$ 14,252.12	\$ 56,452.91
Cass	Bertrand	Classroom Teacher, Social Studies	\$ 39,558.00	\$ 13,800.46	\$ 53,358.46
Porter	Amy	Classroom Teacher, Art	\$ 38,937.60	\$ 13,694.44	\$ 52,632.04
Williams	Paige	Classroom Teacher, English	\$ 37,959.00	\$ 13,527.19	\$ 51,486.19
Winters	Kristina	Classroom Teacher, Math	\$ 37,440.00	\$ 13,438.50	\$ 50,878.50

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

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 5

Approval to Discuss and Approve the President's Performance Evaluation

RECOMMENDATION:

The Administration recommends District Board of Trustees approval of the President's Performance Evaluation

STAFF ANALYSIS:

Discussion and approval of the evaluation of the President is consistent with Florida Statute § 1008.45(3), Florida Statute § 1012.86(3)(b), and Florida Department of Education Administrative Rule 6A-14.026. It is recommended that the President's evaluation be approved and transmitted to the Chancellor of the Division of Florida Colleges.

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: 
Director, Human Resources/Assistant General Counsel

FUNDING VERIFIED AND APPROVED BY: 
Vice President, Administrative Services

APPROVED FOR AGENDA BY: 
President

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 6

**Approval to Enter Into Amendment Number One to the
Employment Contract between The District Board of Trustees
of Edison State College, Florida and Jeffery Allbritten, D.A.**

RECOMMENDATION:

**The Administration recommends District Board of Trustees
approval of the proposed Amendment Number One to the
Employment Contract between The District Board of Trustees
of Edison State College, Florida and Jeffery Allbritten, D.A.**

STAFF ANALYSIS:

In her May 13, 2013 report entitled *Review of Florida State College Presidents' Compensation* the Chief Inspector General recommended that the employment contract between The District Board of Trustees of Edison State College, Florida and Jeffery Allbritten, D.A. be amended to delete paragraph 7(B)(ii). The proposed amendment deletes paragraph 7(B)(ii) in accordance with this recommendation.

FISCAL IMPACT Yes No N/A

Funding Source: N/A Amount: \$ N/A

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ _____

Attachment –

REQUESTED BY: _____


General Counsel

APPROVED FOR AGENDA BY: _____


President

**AMENDMENT NUMBER ONE TO EMPLOYMENT CONTRACT
OF THE PRESIDENT OF EDISON STATE COLLEGE**

This amendment is entered into and made effective on this 28th day of May, 2013, by and between The District Board of Trustees of Edison State College, Florida, hereinafter referred to as the "Edison State College," and Jeffery Allbritten, D.A., hereinafter referred to as "Dr. Allbritten."

WITNESSETH:

WHEREAS, the College and Dr. Allbritten entered into an employment contract effective on June 26, 2012 (the "Employment Contract"), under the terms of which the College contracted with Dr. Allbritten for his service as President of Edison State College, and

WHEREAS, the College and Dr. Allbritten now desire to amend the terms of that Employment Contract,

NOW THEREFORE, the parties hereby agree to amend the Employment Contract as follows:

1. Paragraph 7(B)(ii) of the Employment Contract is hereby deleted in its entirety.

Except as expressly amended by this instrument, Edison State College and Dr. Allbritten do hereby ratify and confirm the terms and provisions of the Employment Contract dated June 26, 2012.

IN WITNESS WHEREOF, this Amendment having been approved by the District Board of Trustees at its regular meeting on May 28, 2013, and the Board Chair having authority to execute this Amendment on behalf of the Board, the College and Dr. Allbritten have executed this Amendment effective on the 28th day of May, 2013.

**BOARD OF TRUSTEES OF
EDISON STATE COLLEGE**

PRESIDENT

By: Marjorie Starnes-Bilotti, Chair

Jeffery S. Allbritten, D.A.

Dated: _____

Dated: _____

**EDISON STATE COLLEGE
EMPLOYMENT AGREEMENT
FOR THE DISTRICT PRESIDENT**

THIS AGREEMENT dated June 26, 2012, ("EFFECTIVE DATE"), is by and between the **DISTRICT BOARD OF TRUSTEES OF EDISON STATE COLLEGE, FLORIDA** ("BOARD"), a political subdivision of the State of Florida and public body corporate, 8099 College Parkway, Fort Myers, Florida 33919-5566, and **JEFFERY S. ALLBRITTEN, Ph.D.**, ("PRESIDENT").

WITNESSETH

WHEREAS, the BOARD and the PRESIDENT, at a regular meeting held pursuant to §1001.61, Florida Statutes on June 26, 2012, have negotiated the terms and conditions of this employment agreement and desire to reduce their agreement of such terms and conditions to writing.

NOW, THEREFORE, in consideration of the terms and conditions and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **EMPLOYMENT.** The BOARD hereby employs DR. ALLBRITTEN to serve as PRESIDENT and Chief Executive Officer of Edison State College (the "COLLEGE") for an initial term as described in Paragraph 3 below. The PRESIDENT hereby accepts such employment and acknowledges that during any term of this Agreement, the PRESIDENT shall also serve as Secretary of the BOARD, in accordance with Section 1001.65(5), Florida Statutes. The PRESIDENT shall devote, except as provided otherwise herein, full-time attention and energies to the duties as PRESIDENT, subject to the policies, supervision and direction of the BOARD.
2. **DUTIES.** PRESIDENT shall act as the PRESIDENT of COLLEGE and perform all duties and assume all responsibilities as PRESIDENT as may be prescribed by the laws of the State of Florida, the rules and regulation of the State Department of Education, and the policies and directives of the Board of Trustees of Edison State College. PRESIDENT shall, among other duties and not in limitation thereof, oversee, manage and coordinate all day to day activities of COLLEGE; retain qualified faculty and administrative and staff, and take appropriate action to discipline or dismiss same if necessary; promote admissions; maintain the COLLEGE physical plant; promote the expansion of the COLLEGE's direct support organization; oversee and be responsible for the development of the budget for the COLLEGE; ensure that all accreditation requirements are complied with, and accurately and timely transmit same to the appropriate accreditation agencies; ensure adherence to the controls and procedures designed to maintain the accuracy of the COLLEGE's financial statements and fiscal health and integrity; ensure adherence to the Florida Open Government

and Public Records laws, and maintain appropriate communications in accordance with Florida law and Board of Trustee policies, with the Board Chair and Board Members, and carry out the policies of the Board of Trustees; attend all meetings of the Board of Trustees, unless excused by the Chair, and provide staff to ensure the adequacy of facilities and equipment for the conduct of such meetings; maintain communications with, and request legal advice from, the General Counsel and attorney or attorneys hired by COLLEGE; faithfully, diligently, exclusively and competently devote his full time and attention and energy to the business of the COLLEGE. He may, and is encouraged to, devote a reasonable amount of time, to civic and educational activities that promote the interests of the COLLEGE, provided same does not interfere with his duties to the COLLEGE.

PRESIDENT shall not have any interest, financial or otherwise, direct or indirect, in any activity which is, or raises the appearance of, a conflict or impropriety in the discharge of his duties. Further, PRESIDENT shall not engage in any act of immorality, misconduct in office, incompetency, gross insubordination, willful neglect of duty, or drunkenness, nor be convicted of a crime involving moral turpitude.

3. **TERM OF EMPLOYMENT; EVALUATION and RENEWAL.** The PRESIDENT'S employment shall be for an initial term commencing July 31, 2012, and terminating June 30, 2015, subject, however, to prior termination as provided for in this Agreement. The anniversary date of this Agreement hereafter shall be deemed to be July 1 of each year. Pursuant to Florida Statutes and Section 6A-14.026, Florida Administrative Code, the BOARD shall annually evaluate the PRESIDENT'S performance of his duties and responsibilities. The BOARD'S evaluation shall be conducted no later than May 30 of each year and the written evaluation shall be submitted to the State Board of Education as provided for by § 6A-14.026, Florida Administrative Code.

In the event that the BOARD desires to extend the term of this Agreement, then, immediately prior to the 2015 anniversary of the commencement date of the initial term of this Agreement, the BOARD and the PRESIDENT shall, in conjunction with the PRESIDENT'S annual evaluation, determine whether the PRESIDENT shall continue his employment beyond 2015, and, if so, under what terms and conditions.

4. **COMPENSATION AND BENEFITS.** PRESIDENT shall be an employee of COLLEGE and shall receive an annual salary of \$275,000.00, and he shall be entitled to all standard benefits allowed to other executive employees of the COLLEGE. In addition, he shall receive a vehicle allowance of \$1000.00 per month for each month prior to the termination of this contract. The vehicle allowance is paid in lieu of any millage allowance for in district travel. Salary is

payable bimonthly on the regular payroll schedule of COLLEGE. Pursuant to §1012.885(4), Florida Statutes, any remuneration in excess of \$200,000 in any fiscal year shall only be paid from nonstate-appropriated funds.

5. **REIMBURSABLE EXPENSES.** Subject to the PRESIDENT providing receipts or other documentation in accordance with the BOARD'S established policies and the COLLEGE's procedures and rules, the COLLEGE shall reimburse the PRESIDENT for the following:

A. Any reasonable moving expenses incurred by the PRESIDENT in connection with moving to the COLLEGE's service area and with approval by the BOARD, in an amount not to exceed \$10,000 expenses upon presentation of receipts or other documentation sufficient to support the claim for reimbursement.

B. The COLLEGE shall also pay, in the manner provided for in BOARD'S established policies and the COLLEGE's procedures and rules, reasonable membership dues in professional associations and reasonable subscriptions to professional journals and any other reasonable expense that serves the best interest of the COLLEGE incurred by the PRESIDENT in the course of his employment by the BOARD that is within the annual budget established by the BOARD for the Office of District President.

6. **CONSULTING ACTIVITIES AND SERVICE ON BOARDS.**

A. The PRESIDENT shall not render services of any professional nature to or for any person or firm for remuneration other than to the BOARD, and shall absolutely not engage in any activity that may be competitive with or adverse to the best interests of the BOARD and COLLEGE.

B. The PRESIDENT is authorized to serve on national and state educational boards and councils, serve on the boards of nationally recognized educational associations and foundations and engage in customary professional development without taking annual paid vacation leave. The PRESIDENT is authorized to serve on local, charitable and community boards, including but not limited to, organizations such as Rotary and Chamber of Commerce

7. **TERMINATION.** This Agreement may be terminated as follows:

A. **Death or Disability.** In the event of the death or permanent disability of the PRESIDENT, this Agreement shall terminate and the PRESIDENT or his estate, as the case may be, shall be due compensation and benefits hereunder only to the date of death or determination of disability by the BOARD. For the purposes of this agreement, "permanent disability" shall be defined as the PRESIDENT'S inability to perform his duties set forth in Section 1 for a minimum of six (6) continuous months.

B. Other Termination. The BOARD shall have the right to suspend or dismiss the PRESIDENT at any time, with or without cause.

(i) If the PRESIDENT receives both a negative evaluation by a super majority of the BOARD and a vote not to be retained by a super majority of the BOARD, the PRESIDENT shall be dismissed, this Agreement shall be terminated, and the PRESIDENT shall only be entitled to an amount equal to twenty weeks of compensation of base salary at the time of dismissal as provided for in §215.425(4)(a)(1), Florida Statutes. A super majority shall be defined as six (6) of the nine (9) BOARD members, or five (5) of the eight (8), or four (4) of the seven (7) of the then current BOARD.

(ii) If the BOARD dismisses the PRESIDENT without cause, and if sub-paragraph (i) does not apply, then the PRESIDENT shall be paid the remainder of his base salary at the time of termination for the balance of the term of this Agreement, provided that the BOARD shall pay amount in excess of such salary for twenty weeks from nontax revenues and nonstate-appropriated funds, the payment and receipt of which does not otherwise violate part III of chapter 112, Florida Statutes, all as provided for in §215.425(2)(a), Florida Statutes.

(iii) In any case, if the BOARD terminates the PRESIDENT's employment with cause, the BOARD shall determine the amount, if any, of termination compensation to be provided consistent with Florida law including, without limitation, §215.425, Florida Statutes. Provided, however, that if the PRESIDENT is terminated for "misconduct" as defined in Section 443.036(30), Florida Statutes, as that section may be amended from time to time, the BOARD shall not pay the PRESIDENT any severance pay.

Reasons for termination with cause shall include the following:

1. A deliberate and certain violation of the duties set forth in this Agreement, or his refusal or unwillingness to perform such duties in good faith and to the best of his abilities.
2. Any conduct constituting moral turpitude that would bring public disrespect, contempt, or ridicule upon the COLLEGE, as determined solely by the BOARD.
3. A serious and deliberate violation of a State or Federal law, rule, in the judgment of the BOARD adversely reflects upon and or adversely affects the COLLEGE.
4. Prolonged chronic and/or excessive absences from duty without the BOARD'S consent.
5. Misconduct as defined in Section 443.036(29), Florida Statutes.

8. GENERAL PROVISIONS.

A. This Agreement shall be construed and regulated under and by the laws of the State of Florida, the State Board of Education rules, Board policies, and the definitions set forth in the General Provisions of 2012 Salary Schedule.

B. This Agreement contains the entire agreement between the parties with respect to the PRESIDENT'S employment and is merged into and expressed in this Agreement.

C. No change, amendment, supplement or modification of this Agreement shall be valid unless the same shall be in writing and signed by the parties hereto.

D. The section headings in this Agreement are solely for convenience of reference and shall not affect the interpretation or construction of the terms and provisions thereof.

E. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

F. The delivery by electronic or facsimile of an executed copy of this Agreement shall be deemed valid as if an original signature was delivered.

G. Each party has participated fully in the negotiation and preparation of this Agreement with full benefit of counsel. Accordingly, this Agreement shall not be more strictly construed against either of the parties.

H. If any provision or provisions of this Agreement shall be held to be invalid, illegal, unenforceable or in conflict with the law of any jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

I. This Agreement is governed by the laws of the state of Florida, without regard to its conflict of laws principles.

IN WITNESS WHEREOF, the undersigned parties hereby execute this Agreement on the date first above written.

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

Ann E. Berlam

By: Ann E. Berlam, Chair

DISTRICT PRESIDENT

Jeffery S. Allbritten

Jeffery S. Allbritten, Ph.D.

Dated: June 26, 2012

Dated: 6/15/12

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 7

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 44 appointments, 7 compensation/status changes, 12 special actions, 10 leaves and 9 employee departures/retirements.

These actions have been reviewed by appropriate supervisors and approved by designated College administrators. It is recommended that these actions be approved.

FISCAL IMPACT Yes No N/A

Funding Source: existing operating funds Amount: \$37,137

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ _____

Attachment

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

FUNDING VERIFIED AND APPROVED BY:  _____
Vice President, Administrative Services

APPROVED FOR AGENDA BY:  _____
President

I. APPOINTMENTS

			<u>Base Pay</u>	<u>Fringe Benefits</u>	<u>Total Salary & Fringe</u>	<u>Additional Allowances</u>
<u>A. Regular Full Time-Salaried</u>						
Furler	Robert	Professor, Biology	\$ 54,866.91	\$ 16,416.75	\$ 71,283.66	
Hepner	Roy	Professor, Anatomy & Physiology	\$ 55,886.91	\$ 14,914.47	\$ 70,801.38	
Bulj	Djordje	Professor, Math	\$ 54,886.91	\$ 14,773.57	\$ 69,660.48	
Vala	Tejendrasinh	Professor, Anatomy & Physiology	\$ 54,886.91	\$ 14,773.57	\$ 69,660.48	
Cutler	Robert	Professor, Physics	\$ 54,866.91	\$ 14,770.75	\$ 69,637.66	
Ramirez	Erick	Professor, Philosophy	\$ 54,866.91	\$ 14,770.75	\$ 69,637.66	
McGowan	Michael	Professor, Philosophy	\$ 54,866.91	\$ 14,770.75	\$ 69,637.66	
Melendez-Leon	Ivan	Professor, Mathematics	\$ 50,371.53	\$ 14,137.35	\$ 64,508.88	
Lambert	Jenneine	Simulation Laboratory Supervisor	\$ 43,369.93	\$ 14,451.92	\$ 57,821.85	
Davis	Tina	Course Designer	\$ 35,680.55	\$ 13,137.81	\$ 48,818.36	
Gray	Cindy	Officer, Public Safety	\$ 32,000.00	\$ 12,508.80	\$ 44,508.80	
Millis	Adam	Human Resources Representative	\$ 30,822.20	\$ 12,307.51	\$ 43,129.71	
Zizzo	Christine	Financial Aid Processing Specialist	\$ 27,956.64	\$ 11,817.79	\$ 39,774.43	
Bethman	Karen	Registration Specialist	\$ 25,800.00	\$ 11,449.22	\$ 37,249.22	

B. Regular Part Time-Hourly

Bingham	Charlotte	Student Services Specialist ²	\$ 14.16	\$ 1.93	\$ 16.09	
Hutchinson	Sharon	Instructional Assistant	\$ 14.16	\$ 1.93	\$ 16.09	
Rey	Mayra	Cashier	\$ 13.25	\$ 1.81	\$ 15.06	

C. Temporary Part Time- Hourly

Lisle	William	Substitute Classroom Teacher	\$ 12.50	\$ 0.96	\$ 13.46	
Martinez	Sophia	Test Proctor	\$ 12.50	\$ 0.96	\$ 13.46	
Warriene	Charlton	Test Proctor	\$ 12.50	\$ 0.96	\$ 13.46	
Chimene	Georgette	OPS College Temp	\$ 12.07	\$ 0.92	\$ 12.99	
Churchill	Tina	Substitute Classroom Teacher	\$ 11.50	\$ 0.88	\$ 12.38	
Gianquitti	Kimberlee	Substitute Classroom Teacher ²	\$ 11.50	\$ 0.88	\$ 12.38	
Hauer	Kellie	Substitute Classroom Teacher	\$ 11.50	\$ 0.88	\$ 12.38	
Singhal	Shebani	Substitute Classroom Teacher	\$ 11.50	\$ 0.88	\$ 12.38	
Athey	Tracy	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Bailey	Angela	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Bauer	Susan	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Gibbs	Cathy	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Risden	April	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Temple	Michelle	OPS College Temp	\$ 10.00	\$ 0.77	\$ 10.77	
Aguirre	Kevin	Student Assistant, Work Study	\$ 8.00	\$ -	\$ 8.00	
Bustos	Maria	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
Ma	Qiaochu	Student Assistant, Tutor	\$ 8.00	\$ -	\$ 8.00	
Reilly	James	Student Assistant	\$ 8.00	\$ -	\$ 8.00	
Willis	Christopher	Student Assistant, Work Study	\$ 8.00	\$ -	\$ 8.00	

D. Temporary Part Time- Salaried

Smith	Christine	Clinical Associate ²	\$ 1,606.00	\$ 23.29	\$ 1,629.29	
Earl	Gary	Clinical Associate	\$ 1,408.00	\$ 20.42	\$ 1,428.42	
Shannon	Colleen	Clinical Associate	\$ 1,408.00	\$ 20.42	\$ 1,428.42	
O'Connell	Heather	Clinical Associate	\$ 1,144.00	\$ 16.59	\$ 1,160.59	
Sparrow	Laura	Clinical Associate	\$ 1,056.00	\$ 15.31	\$ 1,071.31	
Windland	William	Clinical Associate	\$ 880.00	\$ 12.76	\$ 892.76	
Jean-Leon	Christine	Clinical Associate	\$ 216.00	\$ 3.13	\$ 219.13	
Haynes	Kathe	Clinical Associate	\$ 189.00	\$ 2.74	\$ 191.74	

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II. SALARY/COMPENSATION CHANGES

			<u>Change in Compensation</u>	<u>Additional Fringe Benefits</u>	<u>Additional Salary + Fringe</u>	<u>Base Salary</u>
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The following current employees received salary or compensation changes due to position reclassification, budgeted salary increase, increased work hours, duty days or duties or a degree level change.

A. Additional Compensation

Additional compensation for additional duties assigned on temporary basis; amount not added to base salary.

Catanzarite	Matthew	Assistant Principal/Classroom Teacher ¹	\$ 600.77	\$ 102.67	\$ 703.44	\$ 77,426.34
Gilfert	Christy	Campus Dean, Student Affairs ¹	\$ 2,000.00	\$ 341.80	\$ 2,341.80	\$ 77,000.00
Pultro	Judith	Director, Auxiliary Services ¹	\$ 2,500.00	\$ 427.25	\$ 2,927.25	\$ 62,400.00
Morgan	Catherine	Acting Director, Student Financial Aid ¹	\$ 13,091.08	\$ 2,237.27	\$ 15,328.35	\$ 60,000.00

B. Promotions and Position Reclassifications

Promotion is defined as an appointment to a higher pay grade through reclassification of the current position or appointment into a higher level position. The College classifies positions based on a variety of factors including the nature of the duties assigned, the percentage of workload performing the duties, and state and/or college guidelines. Employment classifications and reclassifications are used to ensure a uniform and consistent determination of salaries and equitable alignment of positions.

		<u>New Title</u>				
Knox	Arlene	Senior Director of Development ¹	\$ 7,500.00	\$ 1,281.75	\$ 8,781.75	\$ 82,500.00
Campbell	Kelli	Assistant Director, Admissions	\$ 10,374.58	\$ 1,773.02	\$ 12,147.60	\$ 37,464.58
Coffey	Calista	Accounts Receivable Analyst ¹	\$ 6,024.84	\$ 1,029.65	\$ 7,054.49	\$ 33,981.48
Kelly	Debra	Executive Assistant	\$ 1,587.49	\$ 271.30	\$ 1,858.79	\$ 33,337.30

III. SPECIAL ACTIONS

A. 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.

			<u>Contract Amount</u>	<u>Fringe Benefits</u>	<u>Total with Fringe</u>
Ambrose	Martha	Special Contract ²	\$ 1,400.00	\$ 197.26	\$ 1,597.26
Elsberry	Jeffrey	Special Contract	\$ 1,200.00	\$ 169.08	\$ 1,369.08
Weir	Laura	Special Contract ²	\$ 1,200.00	\$ 169.08	\$ 1,369.08
Karpel	Sindee	Special Contract	\$ 1,000.00	\$ 140.90	\$ 1,140.90
Lenius	Ramond	Special Contract	\$ 400.00	\$ 56.36	\$ 456.36

B. Canvas Instruction for Neonatal Intubation

Instructors for the Canvas Learning Management System are paid a stipend of \$300.00.

Karpel	Sindee	Special Contract	\$ 300.00	\$ 42.27	\$ 342.27
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C. Curriculum/Course Development

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

Karpel	Sindee	Special Contract	\$ 1,845.00	\$ 259.96	\$ 2,104.96
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D. Orchestra Musician

Served as Orchestra Musician for commencement, rehearsals and/or performances.

Christman	Ruth	Concert Band & Orchestra	\$ 300.00	\$ 42.27	\$ 342.27
Leone	Gary	Commencement	\$ 200.00	\$ 28.18	\$ 228.18
Smith	Thomas	Concert Band	\$ 200.00	\$ 28.18	\$ 228.18
Larsen	William	Orchestra	\$ 150.00	\$ 21.14	\$ 171.14
Niiya-Chow	Reiko	Orchestra	\$ 150.00	\$ 21.14	\$ 171.14

IV. STATUS CHANGE/LEAVE

A. Title Changes

		<u>From</u>	<u>To</u>
Peel	Henry	Special Assistant to the President	Chief of Staff
Rhyme	Whitney	Coordinator, First Year Experience	Coordinator, New Student Programs

B. FMLA

Abreu	Nelson	Receiving/Distribution Clerk
Campbell	Kelli	Admissions Processing Specialist
Ford	Stephen	Office Assistant
Mitchell	Taryn	Instructional Assistant
Paul-Victor	Chitra	Coordinator, Nursing
Roman	Evelyn	Senior Staff Assistant
Silva	Billee	Director, Admissions
Van Deusen	Joyce	Professor, English

C. Military Leave

Calabrese	Jason	Professor, English
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D. Personal Leave

Doheny	Cathleen	Professor, Education - Reading
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V. DEPARTURES

Armbruster	Patti	Procurement Specialist ²
Balon	Samantha	Student Assistant
Beal	William	Student Assistant, Tutor
Blikstad	Joel	Instructional Assistant
Boden	Robert	Instructional Assistant
Clark	Michael	Student Assistant, Tutor
Rodriguez	Eduardo	Student Assistant
Strasser	Julie	Professor, Nursing
Wolfe	Charmaine	Testing Specialist

VI. RETIREMENT

Jaen	Janice	Professor, Spanish/Humanities
------	--------	-------------------------------

VII. Faculty Member Count

<u>Full Time Faculty</u>	<u>Temp Faculty</u>	<u>Adjunct Faculty</u>	<u>Total Faculty</u>
175	4	402	581

Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 8

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: _____


Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: _____


Vice President, Administrative Services

APPROVED FOR AGENDA BY: _____


President

**MONTHLY FINANCIAL REPORTS
INFORMATION AGENDA
FINANCIAL REPORT**

EDISON STATE COLLEGE

OPERATING BUDGET BY REVENUE AND EXPENSE CATEGORY

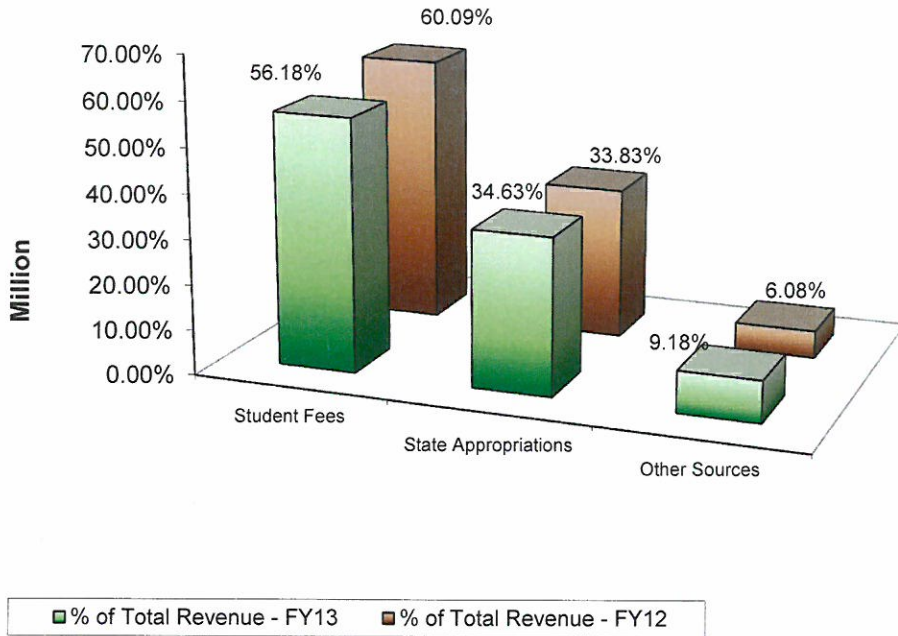
COMPARISON OF CURRENT YEAR TO PRIOR YEAR

for Fiscal Year Ending June 30, 2013

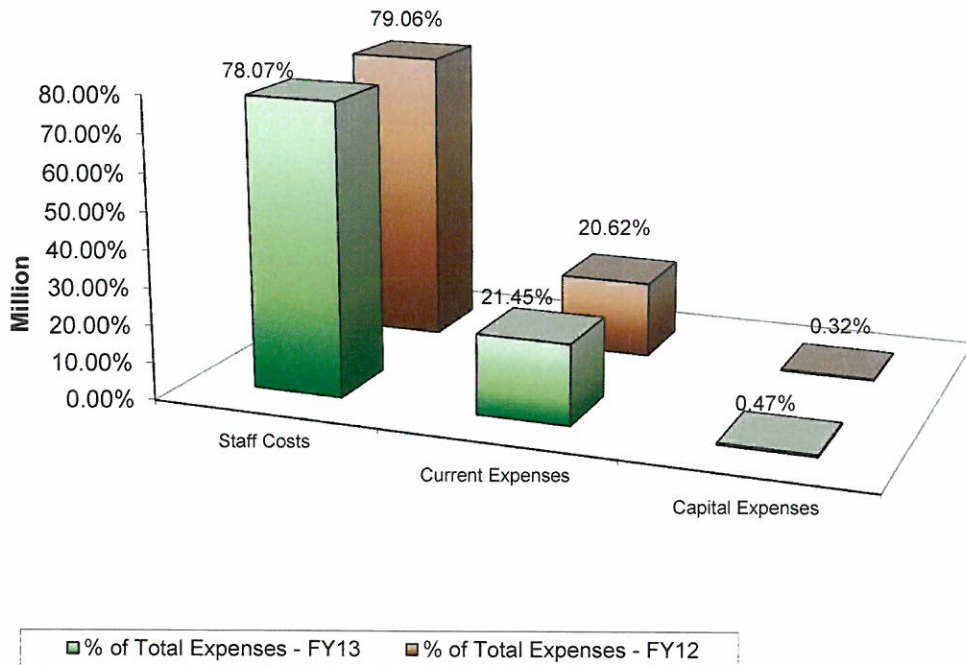
Table #1

	Month Ending		Increase / (Decrease)	
	April 30, 2013	April 30, 2012	from Prior Year	
	Actual (Year To Date)	Actual (Year To Date)	Amount	%
SOURCES OF FUNDS				
Student Fees	\$ 32,355,121	\$ 35,510,689	\$ (3,155,568)	-8.9%
Support from State Govt.	19,945,111	19,989,472	(44,361)	-0.2%
Support from Fed. Govt.	83,935	82,399	1,536	1.9%
Gifts, Contributions, Grants & Contracts	68,308	7,400	60,908	823.1%
Sales & Services	274,104	306,685	(32,580)	-10.6%
Transfers (from other funds)	342,818	551,494	(208,676)	-37.8%
Other Sources	227,225	196,037	31,188	15.9%
Fund Balance Transfers	4,292,532	2,449,511	1,843,021	75.2%
TOTAL FUNDS AVAILABLE	\$ 57,589,154	\$ 59,093,687	\$ (1,504,533)	-2.5%
USES OF FUNDS				
Staff Costs				
Executive & Mgt. Staff	\$ 3,403,056	\$ 3,510,140	\$ (107,084)	-3.1%
Instructional Staff	12,216,912	11,514,138	702,774	6.1%
Other Professional Staff	5,104,775	5,185,859	(81,084)	-1.6%
Tech., Clerical & Trade Staff	3,690,957	3,677,795	13,163	0.4%
Instructional & Other Temp. Professionals [Adjuncts]	5,803,728	7,132,062	(1,328,334)	-18.6%
Student Employment	258,558	326,370	(67,812)	-20.8%
Benefits	6,258,662	6,092,738	165,925	2.7%
Total Staff Costs	\$ 36,736,648	\$ 37,439,100	\$ (702,452)	-1.9%
Current Expenses				
Travel	\$ 366,303	\$ 370,692	\$ (4,390)	-1.2%
Operating Expenses	3,077,276	3,497,165	(419,889)	-12.0%
Rental - Facilities & Equipment	231,151	340,297	(109,146)	-32.1%
Insurance	797,156	735,443	61,712	8.4%
Utilities	1,336,049	1,369,109	(33,060)	-2.4%
Contract Services	4,264,411	3,424,005	840,406	24.5%
Transfers (to other funds)	15,390	5,830	9,560	164.0%
Other Expenses	7,667	20,464	(12,797)	-62.5%
Total Current Expenses	\$ 10,095,402	\$ 9,763,006	\$ 332,397	3.4%
Capital Expenditures				
Capital Expenditures	\$ 222,372	\$ 152,898	\$ 69,474	45.4%
Total Capital Expenditures	\$ 222,372	\$ 152,898	\$ 69,474	45.4%
TOTAL EXPENDITURES & TRANSFERS	\$ 47,054,422	\$ 47,355,004	\$ (300,582)	-0.6%

EDISON STATE COLLEGE
% of Total Revenue by Source of Funds - as of April 30th



EDISON STATE COLLEGE
% of Expenses by Category - as of April 30th



**MONTHLY FINANCIAL REPORT
INFORMATION AGENDA
FINANCIAL REPORT**

EDISON STATE COLLEGE

OPERATING BUDGET BY REVENUE AND EXPENSE CATEGORY

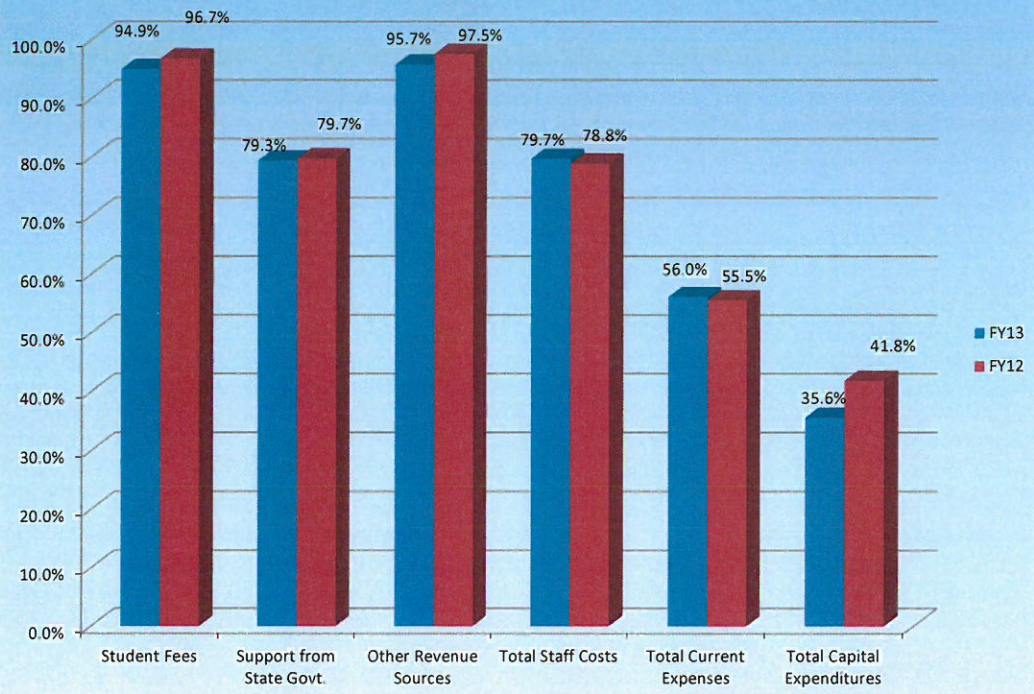
COMPARISON OF CURRENT YEAR ACTUAL TO CURRENT YEAR REVISED BUDGET

Table #2

for Fiscal Year Ending June 30, 2013

	Month Ending April 30, 2013		Variance	% of Revised
	Revised Budget	Actual		
SOURCES OF FUNDS	(Total Year)	(Year To Date)	Amount	Budget
Student Fees	\$ 34,087,826	\$ 32,355,121	\$ 1,732,705	94.9%
Support from State Govt.	25,144,443	19,945,111	5,199,332	79.3%
Support from Fed. Govt.	129,108	83,935	45,173	65.0%
Gifts, Contributions, Grants & Contracts	251,616	68,308	183,308	27.1%
Sales & Services	245,473	274,104	(28,631)	111.7%
Transfers (from other funds)	342,818	342,818	0	100.0%
Other Sources	265,415	227,225	38,190	85.6%
Fund Balance Transfers	4,292,532	4,292,532	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 64,759,231	\$ 57,589,154	\$ 7,170,077	88.9%
USES OF FUNDS				
Staff Costs				
Executive & Mgt. Staff	\$ 4,293,543	\$ 3,403,056	\$ 890,487	79.3%
Instructional Staff	14,125,497	12,216,912	1,908,585	86.5%
Other Professional Staff	6,840,343	5,104,775	1,735,568	74.6%
Tech., Clerical & Trade Staff	4,803,298	3,690,957	1,112,341	76.8%
Instructional & Other Temp. Professionals	6,741,518	5,803,728	937,790	86.1%
Student Employment	470,698	258,558	212,141	54.9%
Benefits	8,845,170	6,258,662	2,586,508	70.8%
Total Staff Costs	\$ 46,120,067	\$ 36,736,648	\$ 9,383,419	79.7%
Current Expenses				
Travel	\$ 695,355	\$ 366,303	\$ 329,052	52.7%
Operating Expenses	6,378,834	3,077,276	3,301,558	48.2%
Rental - Facilities & Equipment	492,433	231,151	261,282	46.9%
Insurance	823,980	797,156	26,824	96.7%
Utilities	2,301,015	1,336,049	964,966	58.1%
Contract Services	5,950,366	4,264,411	1,685,954	71.7%
Transfers (to other funds)	15,390	15,390	-	100.0%
Other Expenses	49,009	7,667	41,343	15.6%
Reserves	700,000	-	700,000	0.0%
Budget Contingency	607,366	-	607,366	0.0%
Total Current Expenses	\$ 18,013,747	\$ 10,095,402	\$ 7,918,345	56.0%
Capital Expenditures				
Capital Expenditures	\$ 625,417	\$ 222,372	\$ 403,045	35.6%
Total Capital Expenditures	\$ 625,417	\$ 222,372	\$ 403,045	35.6%
TOTAL EXPENDITURES & TRANSFERS	\$ 64,759,231	\$ 47,054,422	\$ 17,704,808	72.7%

Edison State College % of Budget thru April 30



Meeting of the
EDISON STATE COLLEGE CHARTER SCHOOLS GOVERNING BOARD
May 28, 2013

AGENDA ITEM: 9

**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 the 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 N/A

Funding Source: _____ Amount: \$ _____

Will this action result in a Budget Amendment? Yes No

If yes, indicate the dollar amount: \$ _____

Attachment

REQUESTED BY: _____

Alma Daebler
Vice President, Administrative Services

FUNDING VERIFIED AND APPROVED BY: _____

Alma Daebler
Vice President, Administrative Services

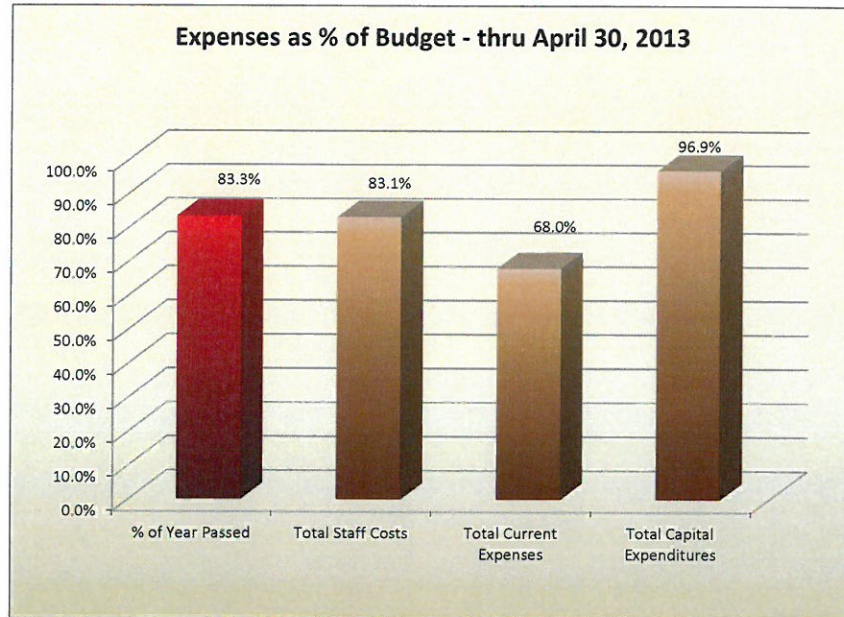
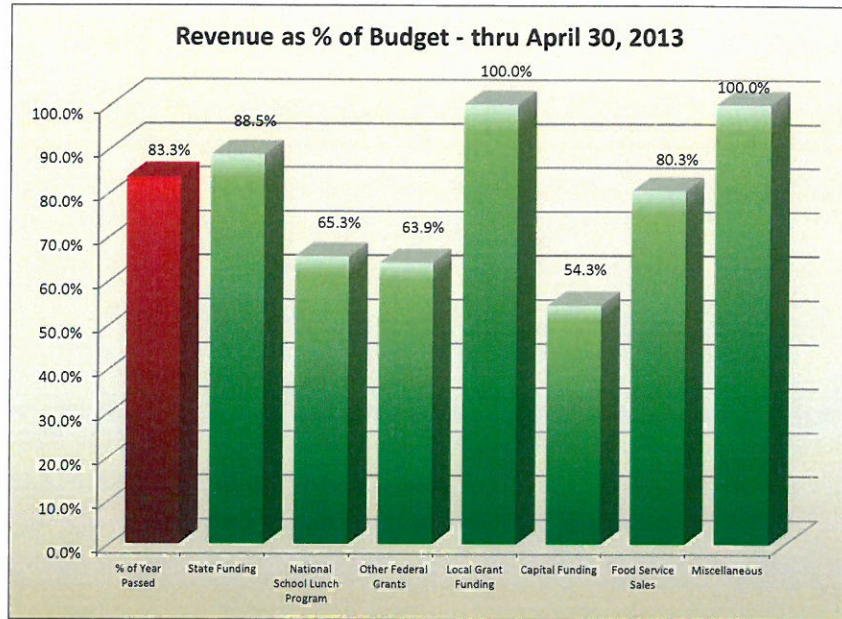
APPROVED FOR AGENDA BY: _____

[Signature]
President

EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
 CURRENT OPERATING BUDGET
 FOR THE FISCAL YEAR ENDING JUNE 30, 2013
 as of April 30, 2013

Table 1
 CHARLOTTE CAMPUS

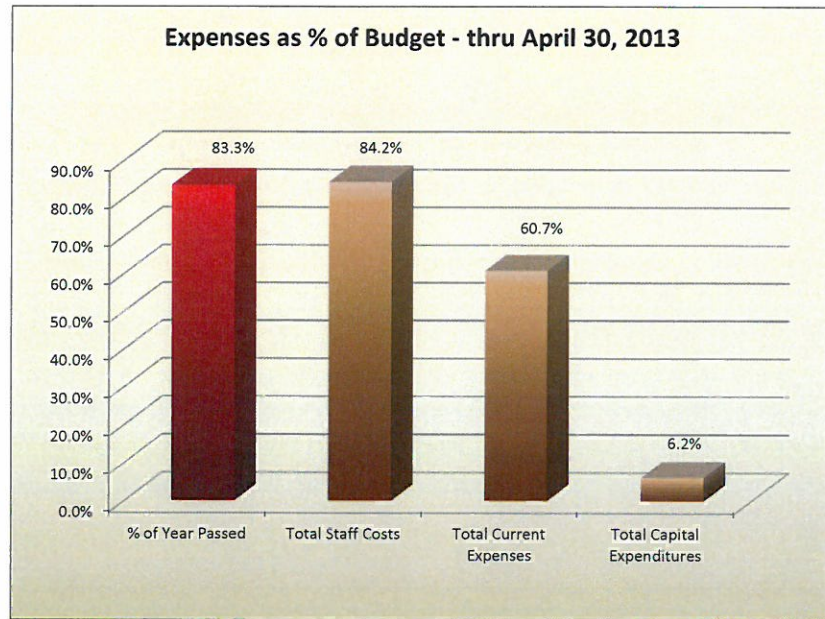
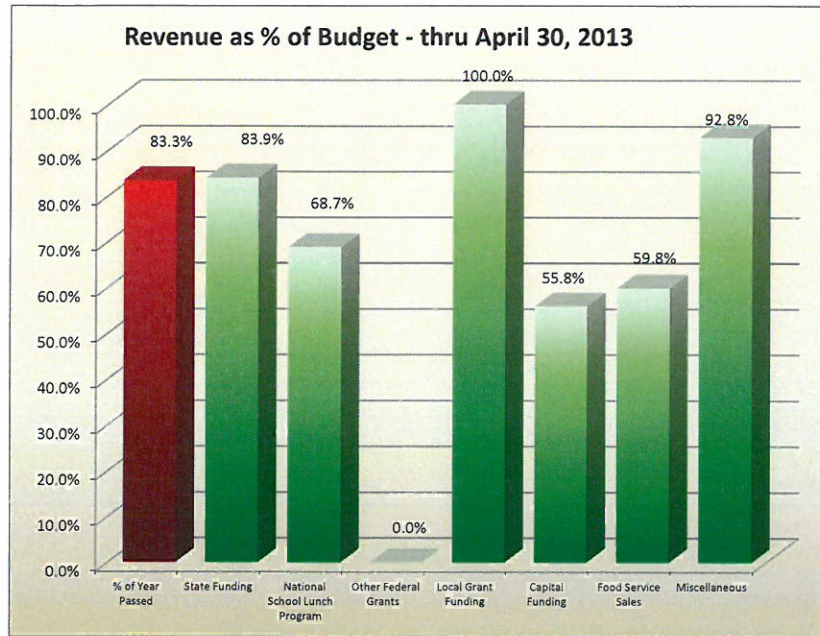
SOURCES OF FUNDS	Revised Budget (Total Year)	Actual (Year To Date)	Variance Amount	% of Revised Budget
State Funding	\$ 1,887,760	\$ 1,670,588	\$ 217,172	88.5%
<i>Federal Grant Funding</i>				
National School Lunch Program	47,750	31,187	16,563	65.3%
Other Federal Grants	30,448	19,462	10,986	63.9%
Local Grant Funding	5,000	5,000	0	100.0%
Capital Funding	208,278	113,181	95,097	54.3%
Food Service Sales	75,000	60,239	14,761	80.3%
Miscellaneous	-	697	(697)	100.0%
Other Sources	2,530	2,530	-	100.0%
Fund Balance Transfer	87,080	87,080	-	100.0%
TOTAL FUNDS AVAILABLE	\$ 2,343,846	\$ 1,989,964	\$ 353,882	84.9%
USES OF FUNDS				
Staff Costs				
Instruction	\$ 621,515	\$ 554,877	\$ 66,638	89.3%
Instructional Support	60,212	50,987	9,225	84.7%
Administration	242,925	195,132	47,793	80.3%
Benefits	260,764	184,111	76,653	70.6%
Total Staff Costs	\$ 1,185,416	\$ 985,107	\$ 200,309	83.1%
Current Expenses				
Travel	\$ 34,859	\$ 27,835	\$ 7,024	79.8%
Transportation	75,163	50,572	24,591	67.3%
Operating Expenses	259,331	224,084	35,247	86.4%
Facility Lease	208,278	123,208	85,070	59.2%
Rental	3,600	3,563	37	99.0%
Utilities	50,000	24,534	25,466	49.1%
Contract Services	65,124	46,517	18,607	71.4%
Food Service	122,750	101,829	20,921	83.0%
Transfers Out	251,616	125,808	125,808	50.0%
Other Expenses		-	-	#DIV/0!
Total Current Expenses	\$ 1,070,722	\$ 727,949	\$ 342,772	68.0%
Capital Expenditures				
Capital Expenditures	\$ 87,708	\$ 84,952	\$ 2,757	96.9%
Total Capital Expenditures	\$ 87,708	\$ 84,952	\$ 2,757	96.9%
TOTAL EXPENDITURES & TRANSFERS	\$ 2,343,846	\$ 1,798,008	\$ 545,838	76.7%



EDISON STATE COLLEGE COLLEGIATE HIGH SCHOOL
 CURRENT OPERATING BUDGET
 FOR THE FISCAL YEAR ENDING JUNE 30, 2013
 as of April 30, 2013

Table 2
 LEE CAMPUS

SOURCES OF FUNDS	Revised Budget (Total Year)	Actual (Year To Date)	Variance Amount	% of Revised % of Revised Budget
State Funding	\$ 1,546,785	\$ 1,297,333	\$ 249,452	83.9%
<i>Federal Grant Funding</i>				
National School Lunch Program	43,034	29,579	13,456	68.7%
Other Federal Grants	17,610	-	17,610	0.0%
Local Grant Funding	250	250	0	100.0%
Capital Funding	164,887	92,041	72,846	55.8%
Food Service Sales	59,487	35,556	23,931	59.8%
Miscellaneous	2,000	1,856	144	92.8%
TOTAL FUNDS AVAILABLE	\$ 1,834,053	\$ 1,456,615	\$ 377,438	79.4%
USES OF FUNDS				
Staff Costs				
Instruction	\$ 515,368	\$ 457,636	\$ 57,732	88.8%
Instructional Support	57,190	47,907	9,283	83.8%
Administration	173,675	146,122	27,553	84.1%
Benefits	228,331	169,249	59,082	74.1%
Total Staff Costs	\$ 974,564	\$ 820,914	\$ 153,650	84.2%
Current Expenses				
Travel	\$ 10,250	\$ 3,077	\$ 7,173	30.0%
Transportation	225,000	191,372	33,628	85.1%
Operating Expenses	168,643	77,449	91,194	45.9%
Facility Lease	164,887	90,327	74,560	54.8%
Insurance	13,497	13,484	13	99.9%
Utilities	23,009	19,984	3,025	86.9%
Contract Services	52,661	38,074	14,587	72.3%
Food Service	102,521	60,032	42,489	58.6%
Transfers Out	35,000	17,500	17,500	50.0%
Other Expenses	46,221	-	46,221	0.0%
Contingency		-	-	#DIV/0!
Total Current Expenses	\$ 841,689	\$ 511,301	\$ 330,388	60.7%
Capital Expenditures				
Capital Expenditures	\$ 17,800	\$ 1,099	\$ 16,701	6.2%
Total Capital Expenditures	\$ 17,800	\$ 1,099	\$ 16,701	6.2%
TOTAL EXPENDITURES & TRANSFERS	\$ 1,834,053	\$ 1,333,314	\$ 500,739	72.7%



Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May, 2013

AGENDA ITEM: 10

Monthly Report on Edison Collegiate High School – Charlotte

RECOMMENDATION:

INFORMATION ONLY

STAFF ANALYSIS:

This written report, for informational purposes only, requires no action by the Board. The report provides an update on operations 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: \$ _____

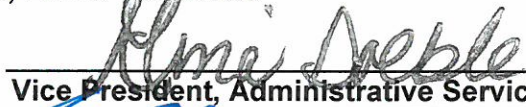
Attachment

REQUESTED BY:



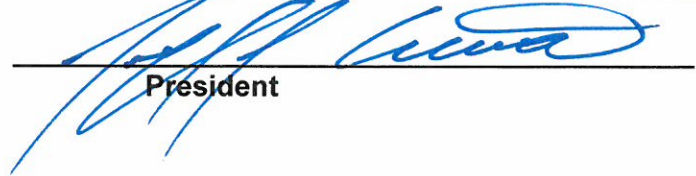
Principal, ECHS - Charlotte

FUNDING VERIFIED AND APPROVED BY:



Vice President, Administrative Services

APPROVED FOR AGENDA BY:



President



Board of Trustees Report – May 2013

Information about the Inaugural Class of ECHS – Charlotte, the Class of 2013

There are 80 students registered in the class. 77 students (96.25%) graduated on May 17, 2013. The three non-graduates are trying to complete their remaining credits this summer through virtual education.

66 of the 80 were members of the original class. Four joined in the second semester of freshman year; four joined in sophomore year; six joined in junior year.

44 seniors (55%) were also awarded the AA degree on May 3, 2013. 26 (32.5%) seniors have credits toward the AA degree (range: 3 credit hours to 58 credit hours). Student plans for completion of the AA degree are: one course – four students, one semester – six students, one year – six students, one and a half years – one student, no AA completion (going straight to a four-year university) – six students, undecided – three students. Ten seniors (12.5%) took no dual enrollment classes.

44 students (55%) graduated with honors. ECHS – Charlotte follows the CCPS guidelines for academic honors: specified GPA, no D or F on transcript, no grade forgiveness.

Summa Cum Laude	4.2 Weighted GPA	21 students (26.25%)
Magna Cum Laude	3.85 Weighted GPA	12 students (15%)
Cum Laude	3.5 Weighted GPA	11 students (13.75%)

Two seniors achieved the highest awards presented at Edison State College – Charlotte. Elizabeth Toth was named the *Outstanding Graduate in Arts and Sciences* and Jordan Russell received the *President's Award*. Holly Osborne received the *Principal's Award* from ECHS. Among other accomplishments, Holly was the only senior to graduate with all A grades for all four years.

Scholarship awards are still rolling in. To date our students have been awarded \$1,294,700 in scholarship funds from local scholarships and from their universities.

26300 Airport Road
Punta Gorda, Florida 33950
(941) 637-5682

www.edison.edu/charlotte

Edison State College is an equal access, equal opportunity institution



May 15, 2013

Dear ECHS Staff and Faculty,

On behalf of the Class of 2013, we'd like to thank you for your warmth, kindness, patience, care, and knowledge throughout our years here at ECHS.

To the front office staff, thank you for always being so helpful, greetings us kindly, and listening to that doorbell one hundred times a day to let us in!

To our original teachers, thank you for sticking through the good and the not-so-good times with our class. We have special teacher-student relationships that no one else can say they have; a tiny hallway can do that! Because of those relationships, it was sometimes hard for us to see the line between friendship and authority, so we thank you for being patient through the four years. Although we may not have always shown it, we are tremendously grateful.

To the teachers we gained throughout the years, your teaching and caring has made a great impact on each and every one of us. We have gained so much from your classes, and you have far surpassed your goals of preparing us for dual enrollment. Your enthusiasm for teaching contributed to our enthusiasm for learning. The teachers some of us were not lucky enough to have made the effort to smile and be friendly toward us when we came back to visit the high school and took the time

to learn the majority of our names. Those small gestures are greatly appreciated.

Mrs. Foster, without your guidance, we would be lost. You have shaped us into independent individuals. Your emails and other resources helped us tremendously, and prepared us for the "real world." Thank you for all your assistance and help.

Mrs. Souter, thank you for your tireless efforts to help make our senior year fun and unforgettable! Although it was a challenge, we are all so grateful for the time and effort you put into making all the events happen. We wish you luck with the future classes, for it can only get better!

Mrs. Juneau, you took over the principal's position early on and chose to stay with us, and we are very grateful for that! You know every student's name, and you do your very best to listen to every one's opinion. In a typical high school, seeing and talking to the principal is rare, but seeing you every day and knowing that you care is special to our school. We're never afraid to stop by your office, and we thank you for always leaving your door open and allowing us in.

The staff and faculty's guidance and support has helped prepare us for our future endeavors, and for that, we will always genuinely appreciate Edison Collegiate High School.

Sincerely,

2013 SGA & Class of 2013 Student Counsel

HOME OF THE PANTHERS



Meeting of the
EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES
May 28, 2013

AGENDA ITEM: 11

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: _____


President



All of a sudden, we are looking at final exams and summer vacation. The last few days are filled with exciting and challenging projects and cumulative assignments. All freshmen read the novel "A Land Remembered" which is a first-hand account of one of the first and most influential settlers who helped tame this part of the country. The highlight of the experience was a day of student-led presentations about life in that time and the way settlers had to and wanted to interact with the native people and native climate, wildlife, and natural resources. For lunch students enjoyed an authentic "cracker style" lunch complete with greens, crackling cornbread, local grown oranges, and a full roasted pig. The other hallmark project is the dissection of internal combustion engines. Students work cooperatively to systematically disassemble and analyze the various parts and systems to develop their own working knowledge of the engine. This drives home the importance of organization, communication, whole-to-part thinking, cause and effect, and sequencing critical events. For many, the thinking maps they have been doing in class all year finally have a very practical value. In the end, every group gets to the point that they can hold the timing gear in their hands and then reassemble the entire thing and actually start and run it. Amazing Process!!

The sophomore world is equally exciting and challenging. The final engineering project involves the construction and operation of a working hovercraft. Students plan the design, assign themselves tasks and deadlines, complete the work, and ultimately will play human shuffleboard as part of their final exam in Engineering class. While this is going on, they have their final academic essay due in U.S. History and will have it evaluated using the identical criteria as is used in COMP101. There should be no surprise when they matriculate to college next year. Students took and retook the PERT and we expect nearly 70 students to be ready and attending dual enrollment classes next year. Of course, a course of study for junior students is prepared for next year to allow the remaining 30 or so to gain dual enrollment status.

In terms of preparing for next year, the following highlights are planned and in motion. One additional support staff position has been created to accommodate the increased administrative load while serving 9th through 12th grades while one teaching position was eliminated by streamlining services for non dual enrolled junior and senior students. A central focus for staff development next year will be the use of instructional and student created videos as mediums for instruction, assessment, and learning. Staff will spend an extra week after school dismisses using Title II dollars to tackle the incoming Common Core. We also hosted District Board of Trustee member Chris Vernon for the day and let him enjoy a fish sandwich in the cafeteria and see the kids and students in action. His probing questions about our mission, vision, and daily operations helped clarify that we are providing the right kind of service in a community that is willing to give back as well.