

APPROVED



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Minutes

Edison State College Financing Corporation (the "Corporation")
Lee Campus – Board Conference Room I-228
March 12, 2013
4:00 p.m.

The Edison State College Financing Corporation met in Lee County, Florida, on March 12, 2013 at 4:02 p.m. with the meeting called to order by John Noland, Chair.

Members Present: Dr. Jeffery Allbritten, Corporation President
John Noland, Chair
Eddie Webb, III, Vice Chair
David Hall, Secretary
Mary Lee Mann
Randall Parrish, Jr., O.D.
Chris Vernon

Others Present: Mark Lupe, General Counsel
Gina Doeble, Treasurer
Dr. Christine Davis, VP, Student Affairs/Enrollment Mgt.
June Hollingshead, Recorder

Report to the Board of Directors – None

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting January 8, 2013
(Presenter: John Noland) (Page 1)

MOTION by David Hall, seconded by Randy Parrish, to approve the minutes of the regular meeting January 8, 2013, as presented. Approved unanimously.

Agenda Item #2. Approval of Exhibit E to the Master Personal Services Agreement with the District Board of Trustees of Edison State College for the Services of an Assistant Director, Residence Life and a Residence Life Specialist
(Presenter: Mark Lupe) (Page 4)

MOTION by David Hall, seconded by Mary Lee Mann, to approve Exhibit E to the Master Personal Services Agreement with the District board of Trustees of Edison State College for the services of an Assistant Director, Residential Life and a Residence Life Specialist, as presented. Approved unanimously.

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Agenda Item #3. Approval of Exhibit F to the Master Personal Services Agreement with the District Board of Trustees of Edison State College for Maintenance Technician Services (Presenter: Mark Lupe) (Page 9)

MOTION by David Hall, seconded by Mary Lee Mann, to approve Exhibit F to the Master Personal Services Agreement with the District Board of Trustees of Edison State College for Maintenance Technician Services, as presented. Approved unanimously.

Agenda Item #4. Approval of Exhibit G to the Master Personal Services Agreement with the District Board of Trustees of Edison State College for Public Safety Technician Services (Presenter: Mark Lupe) (Page 13)

MOTION by David Hall, seconded by Mary Lee Mann, to approve Exhibit G to the Master Personal Services Agreement with the District Board of Trustees of Edison State College for Public Safety Technician Services, as presented. Approved unanimously.

Agenda Item #5. Approval of a Personal Services Agreement with the District Board of Trustees of Edison State College for Personal Services for Financial, Accounting and Legal Services (Presenter: Mark Lupe) (Page 22)

MOTION by David Hall, seconded by Mary Lee Mann, to approve the Personal Services Agreement with the District Board of Trustees of Edison State College for financial, accounting and legal services, as presented. Approved unanimously.

NOTE:

Mr. Vernon requested that the fiscal impact section on the District Board of Trustees agenda item cover sheets be used on Financing Corporation agenda item cover sheets beginning with the next meeting.

Agenda Item #6. Adoption of the 2013-14 Budget (Presenter: Gina Doeble) (Page 29) (Backup Booklet in Rear)

MOTION by David Hall, seconded by Eddie Webb, to approve the 2013-2014 Financing Corporation budget, as presented. Approved unanimously.

Agenda Item #7. Discussion and Approval of the Dates, Time and Location for the Regular Meeting Schedule for April 1, 2013 – March 31, 2014 (Presenter: Gina Doeble) (Page 30)


MOTION by Mary Lee Mann, seconded by Randy Parrish, to approve the dates, time and location for the regular meeting schedule of the Edison State College Financing Corporation, as presented. Approved unanimously.

Board Members' Comments

President's Comments

- Dr. Allbritten introduced Dr. Christine Davis, the new Vice President of Student Affairs and Enrollment Management who spoke briefly about the need for more programming for the dormitory students, the President's Leadership Scholarship Program, and direct-mail campaigns targeted to out-of-state students, notably New England, the Mid West, and Georgia, as well as the possibility of limiting the dorms to full-time students only.
- Dr. Allbritten also spoke about possible international expansion initiatives with the upcoming arrival of the new Provost and Vice President of Academic Affairs, Dr. Denis Wright, who has an international relations background.
- Dr. Allbritten reported that the College's SACS Monitoring Report was submitted a week earlier than the deadline, and the visiting team will be on Campus April 8 – 10, 2013.
- Dr. Allbritten and Mrs. Mann led discussion regarding the ESC Foundation's purchase of the Winkler Road property and a possible purchase of the note by the Financing Corporation. The adjoining Atrey property was also discussed.

Adjournment – The meeting was adjourned at 5:05 p.m.



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

5/21/13

Date



John Noland, Chair
Board of Directors

5/21/13

Date