

APPROVED

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

APPROVED

### 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.

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.

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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.

  
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Dr. Jeffery S. Allbritten  
College President

5/28/13  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Marjorie Starnes-Bilotti, Chair  
District Board of Trustees

5/28/2013  
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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:**

*ECCHS-Charlotte Report (Presenter: Diane Juneau, Principal)*

Ms. Juneau reported that the first ECCHS – 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

5/28/13  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Marjorie Starnes-Bilotti, Chair  
District Board of Trustees

5/28/2013  
\_\_\_\_\_  
Date