

APPROVED

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

APPROVED

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)


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

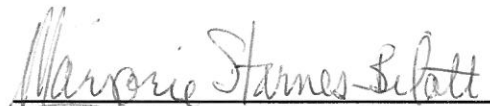
MOTION by Braxton Rhone, seconded by Tristan Chapman, to adjourn the meeting at 4:10 p.m. Approved unanimously.



Dr. Jeffery S. Allbritten
College President

5/28/13

Date



Marjorie Starnes-Bilotti, Chair
District Board of Trustees

5/8/2013

Date