

APPROVED

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

Call to Order

The Board of Trustees of Edison State College met in regular session in Hendry County, Florida, on May 28, 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
Braxton Rhone
Christopher Vernon

Others: Dr. Jeffery S. Allbritten, President
June Hollingshead, Recorder

Pledge to Flag

Introduction of Guests and Public Comment

Mrs. Starnes-Bilotti presented a resolution to Dr. Randy Parrish thanking him for his service to the College as a former Board member.

Mrs. Starnes-Bilotti introduced student, Morgan Pepitone, who will be the first Hendry County woman to attend West Point.

Reports to the District Board of Trustees

Mrs. Starnes-Bilotti asked that Board members save the date Tuesday, July 23, 2012 from 9:00 a.m. – 4:00 p.m. for a Board retreat / workshop / orientation, with a possible business meeting as well.

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

Mr. Gibbs reported an enrollment last fall of 470, including a 54% Hispanic population. The Center has a full range of AA offerings and student services, including a full-time librarian. Activities range from SGA and the Science and Environmental Club to community and civic engagement opportunities with a "give back" philosophy. The Center partners with Gateway, the Immokalee Career Center, and the Educational Task Force. Currently, Mr. Gibbs is working to increase the College's presence in Clewiston and Moore Haven.

Governmental Relations Report (Presenter: Matt Holliday)

Mr. Holliday presented an overview of the legislative session including items relating to developmental education, dual enrollment, performance funding, digital learning, contracting and procurement, appropriation increases, tuition, and PECO funds.

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

- Dr. Allbritten commended Mr. Holliday on his successes during the legislative session.
- Dr. Allbritten and Mrs. Starnes-Billotti had a beneficial meeting with FGCU President Wilson Bradshaw and FGCU Board Chair, Robbie Roepstorff, discussing joint facilities use among other items.
- Dr. Allbritten was pleased with the filled arena and motivational speaker at graduation.
- Dr. Allbritten has called the CEO of the Hertz Corporation who will be relocating to Florida. He will reach out to them to discuss internships and ways the College and Hertz can move forward.
- Dr. Allbritten enjoyed attending scholarship luncheons in Punta Gorda and Moore Haven.

Mrs. Starnes-Bilotti referred to the first of three Workforce Now reports that she emailed to Board members. She asked that members read the executive summary, including information on Arthrex, Lee Memorial Health Systems, and Chico's. This instructive report includes salary ranges, skillset needs, job openings, and prospective job openings for each of these employers.

Old Business – None

New Business – None

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Other Business

Vote to Take Action On

Agenda Item #1. Approval of Minutes (a) Regular Meeting April 16, 2013 (Page 1); and (b) Special Meeting May 8, 2013 (Page 7) (Presenter: Mrs. Starnes-Bilotti)

MOTION by Ann Berlam, seconded by Eddie Webb, to approve the minutes of the regular meeting April 16, 2013 and the special meeting May 8, 2013, as presented. Approved unanimously.

Agenda Item #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)

MOTION by Brian Chapman, seconded Braxton Rhone, to approve the Edison State College Facilities Master Plan Updates 2012/13 – 2017/18, as presented. Approved unanimously.

Agenda Item #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)

MOTION by Eddie Webb, seconded by Brian Chapman, to approve the rank ordering of security service firms in order of preference (1) Dothan Security, Inc. dba DSI Security Services, (2) Giddens Security Corporation, (3) Allegiance Security Group, LLC, and (4) G4S Secure Solutions (USA) Inc.; and to authorize the Administration to enter into a five-year contract in the amount of \$347,934.08 with the top ranked firm, Dothan Security Services, to provide security services beginning July 1, 2013, as presented. Approved unanimously.

Agenda Item #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)

MOTION by Braxton Rhone, seconded by Julia Perry, to accept the 2013-2014 Edison Collegiate High School Instructional Administrator and Teacher Contract recommendations, as presented. Approved unanimously.

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Agenda Item #5. Approval to Discuss and Approve the President's Performance Evaluation (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 19)

MOTION by Tristan Chapman, seconded by Chris Vernon, to discuss and approve the President's performance evaluation, as presented. Approved unanimously.

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. (Presenter: Mr. Lupe/Board Liaison: Mr. Vernon) (Page 20)

MOTION by Ann Berlam, seconded by Eddie Webb, to approve Amendment Number One to the Employment Contract between The District Board of Trustees of Edison State College, Florida and Jeffery Allbritten, D.A., which deletes Paragraph 7(B)(ii) in its entirety, as presented. Approved unanimously.

Consent Agenda

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

MOTION by Tristan Chapman, seconded by Brian Chapman, to approve the Personnel Consent Agenda actions, as presented. Approved unanimously.

Information Only

Agenda Item #8. Edison State College Monthly Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 32)

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

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

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

Written Reports

Agenda Item #10. Monthly Report on Edison Collegiate High School – Charlotte

A written report was provided for information only.

Agenda Item #11. Monthly Report on Edison Collegiate High School – Lee

A written report was provided for information only.


Professional Development – None

President's Comments

Board Members' Comments

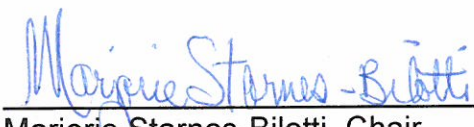
Adjournment

MOTION by Brian Chapman, seconded by Eddie Webb, to adjourn the meeting at 3:55 p.m. Approved unanimously.



Dr. Jeffery S. Allbritten
College President

6/25/13
Date



Marjorie Starnes-Bilotti, Chair
District Board of Trustees

6-25-2013
Date