



Agenda  
Edison State College District Board of Trustees Meeting  
Building AA, Room 177 – Lee Campus  
August 27, 2013  
3:00 p.m.

**Call to Order**

**Pledge to Flag**

**Introduction of Guests and Public Comment**

**Reports to the District Board of Trustees**

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

*Legal Update Report*  
(Presenter: Mr. Mark Lupe)

**Old Business – None**

**New Business**

**Other Business**

Vote to Take Action On

1. Approval of Minutes
  - a. Workshop, July 23, 2013
  - b. Regular Meeting July 23, 2013
2. Approval to Accept the Audited Financial Report of Edison State College Foundation, Inc. for Fiscal Year Ended March 31, 2013 (*Bound back-up*)
3. Approval of the Edison State College Foundation, Inc. Audit Review Checklist
4. Approval to Certification of Compliance of Edison State College Foundation, Inc.
5. Approval to Accept the Edison State College Financing Corporation's Audited Financial Report for Fiscal Year Ended March 31, 2013 (*Bound back-up*)
6. Approval of the Edison State College Financing Corporation Audit Review Checklist

7. Approval of the Certification of Compliance of Edison State College Financing Corporation
8. Approval to Adjust Baccalaureate Tuition and Fees
9. Approval of the Structure and Membership of Board Committees
10. Approval for the Ratified Edison State College Collective Negotiations Agreement July 1, 2013 – June 30, 2016

Consent Agenda

11. Approval of Personnel Actions

Information Only

12. Edison State College Foundation, Inc. – Submission of Federal IRS Application for Recognition of Exemption Form 1023 and Federal IRS Return of Organization Exemption from Income Tax Form 990 (*Bound back-up*)
13. Edison State College Foundation, Inc. First Quarter Financial Statements and Investment Report
14. Submission of the 2012 Federal IRS Return of Organization Exempt from Income Tax Form 990 (*Bound back-up*)
15. Edison State College Financing Corporation 1<sup>st</sup> Quarter Financial Statements and Investment Report
16. Edison State College Monthly Financial Report
17. Edison State College Collegiate High Schools Monthly Financial Report

Written Reports

18. Edison Collegiate High School – Monthly Report

Professional Development – None

**President's Comments**

**Board Members' Comments**

**Adjournment**