

APPROVED

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Minutes
Edison State College District Board of Trustees Meeting
Building AA, Room 177 – Lee Campus
July 23, 2013
2:20 p.m.

Call to Order

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on July 23, 2013 at 2:20 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
Brian Chapman, Jr.
Tristan Chapman
Julia Perry
Braxton Rhone
Christopher Vernon

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

Pledge to Flag

Introduction of Guests and Public Comment – None

Reports to the District Board of Trustees – None

Old Business – None

New Business – None

Other Business

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting June 25, 2013 (Presenter: Mrs. Starnes-Bilotti) (Page 1)

MOTION by Julia Perry, seconded by Eddie Webb, to approve the minutes of the regular meeting June 25, 2013, as presented. Approved unanimously.

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Agenda Item #2. Approval of Dates, Time, and Location for District Board of Trustees Regular Meetings for 2013-2014 as Determined in the District Board of Trustees Workshop (July 23 a.m.) (Presenter: Mr. Lupe) (Page 7)

MOTION by Chris Vernon, seconded by Tristan Chapman, to approve the 4th Tuesday of the month at 3:00 p.m. with no meetings in July, December and March, and the locations for the District Board of Trustees regular meetings for 2012-2014 as determined in the July 23 morning workshop. Approved unanimously.

Agenda Item #3. Budget Amendment to the 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 the budget amendment to the general renovations to Taeni Hall Cafeteria on the Lee Campus, as presented. Approved unanimously.

Agenda Item #4. **PUBLIC HEARING.** Approval of Adoption of District Board of Trustees Policy 6Hx6:4.14 – Electronic Transfer of Funds (Presenter: Mr. Lupe) (Page 9)

The Chair declared the meeting a Public Hearing. MOTION by Eddie Webb, seconded by Brian Chapman, to approve the adoption of District Board of Trustees Policy 6Hx6:4.14 – Electronic Transfer of Funds, as presented. Approved unanimously. The Chair declared the Public Hearing ended. **END OF PUBLIC HEARING**

Consent Agenda

Agenda Item #5. Approval of Personnel Actions (Presenter: Mr. Dente/Board Liaison: Mr. Rhone) (Page 13)

MOTION by Braxton Rhone, seconded by Chris Vernon, to approve the Personnel Consent Agenda Actions, as presented. Approved unanimously.

Agenda Item #6. Collegiate High Schools' Consent Agenda – Budget Amendments (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 19)

MOTION by Eddie Webb, seconded by Brian Chapman, to approve the Collegiate High Schools' Consent Agenda Budget Amendments, as presented. Approved unanimously.

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Agenda Item #7. Financial Services Consent Agenda – Budget Amendments
(Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 23)

MOTION by Eddie Webb, seconded by Julia Perry, to approve the Financial Services Consent Agenda Budget Amendments, as presented. Approved unanimously.

Agenda Item #7(a). Review of Presidential Compensation

MOTION by Braxton Rhone, seconded by Tristan Chapman, to increase President Allbritten's compensation by \$6,000 which amount is added to the President's deferred compensation program, effective August 1, 2013.

The Chair called for discussion on this agenda item.

MOTION by Braxton Rhone, seconded by Tristan Chapman, to withdraw the original motion. Approved unanimously.

MOTION by Chris Vernon, seconded by Eddie Webb, to table the original motion. Approved unanimously.

Agenda Item #8. Election of District Board of Trustees Officers for 2013-2014
(Presenter: Mr. Lupe) (Page 25)

The Chair opened the floor for nominations.

MOTION by Chris Vernon, seconded by Tristan Chapman, to elect Eddie Webb to serve as Chair, and Brian Chapman to serve as Vice Chair, for 2013-2014. Approved unanimously.

Information Only

Agenda Item #9. 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.

Agenda Item #10. Edison State College Collegiate High Schools Monthly
Financial Report (Presenter: Mrs. Doeble/Board Liaison: Mr. Webb) (Page 32)

Mrs. Doeble presented the Collegiate High Schools Monthly Financial Report for information only.

Written Reports

Agenda Item #11. Monthly Report on Edison Collegiate High School – Charlotte
(Page 37)

The monthly written report on ECHS – Charlotte was provided for information only.

Agenda Item #12. Monthly Report on Edison Collegiate High School – Lee
(Page 39)

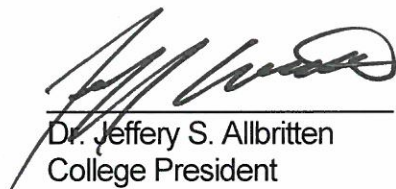
The monthly written report on ECHS – Lee was provided for information only.

Professional Development – None

President's Comments

Board Members' Comments

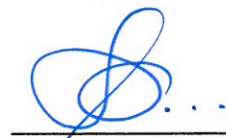
Adjournment – MOTION by Chris Vernon, seconded by Eddie Webb, to adjourn the meeting at 3:05 p.m. Approved unanimously.



Dr. Jeffery S. Allbritten
College President



Marjorie Starnes-Bilotti
Outgoing Chair
District Board of Trustees



Sankey E. "Eddie" Webb, III
Incoming Chair
District Board of Trustees

8/27/13

Date

8/27/2013

Date

8/27/13

Date