



Agenda
Edison State College District Board of Trustees Meeting
Building AA, Room 177 – Lee Campus
September 24, 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)

Board of Trustees Committee Reports

- *Academic Affairs & Student Services* – (Presenters: Dr. Denis Wright/Dr. Christine Davis)
- *Business Affairs & Facilities* – (Presenter: Gina Doeble)
- *Policy & Legal Affairs* – (Presenter: Mark Lupe)

Old Business – Presidential Evaluation and Compensation

New Business

Other Business

Vote to Take Action On

Item Follow-up. Report on Name Change and Recommendation for Board Action

1. Approval of Minutes August 27, 2013 (Page 1)
2. Approval to Increase Pay for Edison Collegiate High Schools Teachers and Staff (Page 6)

OPEN PUBLIC HEARING

3. Approval of Adoption of District Board of Trustees Policy 6Hx6:1.01 – Duties, Powers and Responsibilities of the District Board of Trustees (Page 16)
4. Approval of Adoption of District Board of Trustees Policy 6Hx6:1.02 – Duties, Powers and Responsibilities of the President (Page 19)
5. Approval of Adoption of District Board of Trustees Policy 6Hx6:1.04 – Board Agendas (Page 21)

6. Approval of Adoption of District Board of Trustees Policy 6Hx6:3.05 – Award of a Continuing Contract and Evaluation of Continuing Contract and of Continuing Contract Track Faculty (Page 25)
7. Approval of Adoption of District Board of Trustees Policy 6Hx6:4.13 – Use of Facsimile Signature (Page 29)
8. Approval of Adoption of District Board of Trustees Policy 6Hx6:6.07 – Prohibition Against Hazing (Page 31)
9. Approval of Mediated Settlement with Robert Beeson (Page 34)

CLOSE PUBLIC HEARING

Consent Agenda

10. Approval of Personnel Actions (Page 35)

Information Only

11. Edison State College Monthly Financial Report (Page 39)
12. Edison State College Collegiate High Schools Monthly Financial Report (Page 44)

Written Reports

13. Edison Collegiate High School – Monthly Report (Page 49)

Professional Development – None

President's Comments

Board Members' Comments

Adjournment