



Agenda
Edison State College
District Board of Trustees
Lee Campus – Building AA, Room 177
November 26, 2013
3:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

President's Report

Vote to Take Action On

1. Approval of Minutes Regular Meeting October 22, 2013 (Page 1)

Academic Affairs & Student Services Committee Report (Dr. Wright/Dr. Davis)

Vote to Take Action On

2. Certification to the District Board of Trustees of the Deletion of Courses from the Course Inventory According to FAC 6A-10.0331, COP 03-0605 *Course Deletions – 5-Year Rule*, and Section 1007.24, Florida Statutes (Page 4)
3. Approval for the Letter of Intent for a new Baccalaureate Degree Program (Page 7)

Business Affairs & Facilities Committee Report (Ms. Doeble)

Vote to Take Action On

4. Approval to Remove College Property from Inventory (Page 9)
5. Approval to Award the Status of “Pre-Qualified” General Contractors for the Period January 1, 2014 through December 31, 2014 (Page 13)

Consent Agenda

6. Approval of Personnel Actions (Page 17)

Information Only

7. Edison State College Financing Corporation 2nd Quarter Financial Statements and Investment Report (Page 20)

District Board of Trustees/Minutes
November 26, 2013
Page two

8. Edison State College Monthly Financial Report (Page 23)
9. Edison State College Foundation, Inc. Second Quarter Financial Statements and Investment Report (Page 28)

Policy & Legal Affairs Committee Report (Mr. Lupe)

Vote to Take Action On

10. Approval of Renewed Agreement by the District Board of Trustees of Edison State College, Florida to Participate in the Florida College System Risk Management Consortium (Page 35)

Information Only

11. Revised Agenda Item Cover Page for the District Board of Trustees (Page 40)

Old Business – None

New Business

Professional Development – None

President's Comments

Board Members' Comments

Adjournment

**RECONVENE: The Edison State College District Board of Trustees
reconvenes as the Edison State College Charter Schools Governing Board**

Agenda
Edison State College
Charter Schools Governing Board
Lee Campus – Building AA, Room 177
November 26, 2013

Call to Order

Introduction of Guests and Public Comment

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business

Other Business

Vote to Take Action On – None

Consent Agenda – None

Information Only

1. Edison State College Collegiate High Schools Monthly Financial Report
(Page 42)

Written Reports

2. Edison Collegiate High Schools – Monthly Report (Page 48)

President's Comments

Board Members' Comments

Adjournment