



MINUTES
Edison State College District Board of Trustees Meeting
Collier Campus – Building O, Room 124
October 22, 2013
3:00 p.m.

Call to Order

The District Board of Trustees of Edison State College met in regular session in Collier County, Florida, on October 22, 2013 at 2:58 p.m. with the meeting called to order by Sankey E. “Eddie” Webb, III, Chair.

Present: Sankey E. “Eddie” Webb, III, Chair
Brian Chapman, Jr., Vice Chair
Tristan Chapman
Julia Perry
Braxton Rhone
Marjorie Starnes-Bilotti
Chris 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

President’s Report

- Edison’s nursing program was one of six sites in the world chosen to serve as a beta tester for Laerdal Medical’s new SimView program, a debriefing system that is programmed into SimMan patient simulators.
- Suzanne Wells, professor of nursing, was awarded a Fulbright Scholar grant to teach in Russia during the 2013-2014 academic years.
- Dr. Allbritten invited all to attend the Cornerstone Thinking Speaker Series on November 12 on the Collier Campus. The featured speaker is Jeremy Scahill, a national security correspondent and award-winning author.
- On September 27, leaders from the College and Presidio gathered to officially introduce the new Presidio IT Center at Edison State College.

Board of Trustees Committee Reports – None

Faculty Report – (Presenter: Dr. Denis Wright)

Drs. Kathy Clark and Eileen DeLuca presented a QEP 2012-13 Annual Review Summary PowerPoint regarding QEP, its history, development and future, as well as a 5-year Cornerstone Experience implementation timeline and first-year highlights. They also shared a monthly community update and student activities.

Old Business – None

New Business – None

Other Business

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting September 24, 2013

MOTION by Braxton Rhone, seconded by Julia Perry, to approve the minutes of the regular meeting September 24, 2013, as presented. Approved unanimously.

Agenda Item #2. Approval of General Renovations for Presidio Technology Center on the Lee Campus

MOTION by Braxton Rhone, seconded by Tristan Chapman, to approve general renovations to the Presidio Technology Center in an amount not to exceed \$1,100,000. Approved unanimously.

Agenda Item #3. Approval of Remodeling and Renovations to Q Building (Howard Hall) on the Lee Campus

MOTION by Braxton Rhone, seconded by Brian Chapman, to approve remodeling and renovations to Howard Hall in an amount not to exceed \$750,000. Approved unanimously.

Agenda Item #4. Approval of Remodeling and Renovations to S Building (Taeni Hall) on the Lee Campus

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve remodeling and renovations to the first floor of Taeni Hall in an amount not to exceed \$1,025,000. Approved unanimously.

Agenda Item #5. Approval of Contract for Unified Print Services

MOTION by Braxton Rhone, seconded by Julia Perry, to enter into a contract with Dex Imaging, Inc. to provide unified print services, as presented. Approved unanimously.

Agenda Item #6. Approval of the Lee and Charlotte Campuses Collegiate High School Audited Financial Report for Fiscal Year Ended June 30, 2013

MOTION by Marjorie Starnes-Bilotti, seconded by Braxton Rhone, to approve the Lee and Charlotte Campuses Collegiate High Schools' audited financial reports for the fiscal year ended June 30, 2013, as presented. Approved unanimously.

Agenda Item #7. PUBLIC HEARING. Approval of Amendment of District Board of Trustees Policy 6Hx6:6.05 – Admission to Edison State College

The Chairman opened a Public Hearing. MOTION by Marjorie Starnes-Bilotti to approve, as presented. Following discussion, Mrs. Starnes-Bilotti withdrew the motion.

MOTION by Chris Vernon, seconded by Marjorie Starnes-Bilotti, to approve the amendment of District Board of Trustees Policy 6Hx6:6.05 – *Admission to Edison State College* with the deletion of the word “exceptional” from the second sentence of the fourth paragraph of the policy. Approved unanimously. The Chairman declared the Public Hearing on this item ended. **END PUBLIC HEARING.**

Consent Agenda

Agenda Item #8. Approval of Personnel Actions:

Agenda Item #9. Financial Services Consent Agenda – Budget Amendments

Agenda Item #10. Collegiate High Schools’ Consent Agenda – Budget Amendments

MOTION by Braxton Rhone, seconded by Brian Chapman, to approve consent agenda Items #8, #9, and #10, as presented. Approved unanimously.

Information Only

Agenda Item #11. Edison State College Monthly Financial Report and Agenda Item

#12. Edison State College Collegiate High Schools Monthly Financial Report

Agenda Items #11 and #12 were presented for information only.

Written Reports

Agenda Item #13. Edison Collegiate High Schools – Monthly Report

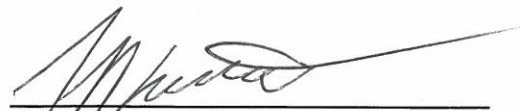
The Collegiate High Schools monthly report was provided for information only.

Professional Development – None

President’s Comments

Board Members’ Comments


Adjournment – The meeting adjourned at 3:58 p.m.



Dr. Jeffery S. Allbritten
College President

11/26/13

Date



Sankey E. “Eddie” Webb, Chairman
District Board of Trustees

11/26/13

Date