



APPROVED

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

### **Call to Order**

The District Board of Trustees of Edison State College met in regular session in Lee County, Florida, on November 26, 2013 at 3:09 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  
Julia Perry  
Braxton Rhone  
Marjorie Starnes-Bilotti  
Chris Vernon

Absent: Tristan Chapman

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**

Committee Reports – None

#### President's Report

President Allbritten shared a handout summarizing strategic directions for the College, which includes enhancing the college experience for students and increasing community connections. He also noted that the marketing department won 6 awards recently at the AFC Convention in Orlando, FL.

**Old Business – None**

### **New Business**

Mr. Vernon led discussion of developing student intern programs.

**Other Business**

Vote to Take Action On

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

MOTION by Braxton Rhone, seconded by Julia Perry, to approve the minutes of the regular meeting October 22, 2013, as presented. Approved unanimously.

Agenda Item #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)

MOTION by Brian Chapman, seconded by Chris Vernon, to approve certification of the deletion of courses from the College's course inventory, as presented. Approved unanimously.

Agenda Item #3. Approval for the Letter of Intent for a New Baccalaureate Degree Program (Page 7)

MOTION by Marjorie Starnes-Bilotti, seconded by Julia Perry, to approve the letter of intent for a new baccalaureate degree program, a Bachelor of Science degree in Technical Communication and Emerging Media, as presented. Approved unanimously.

Agenda Item #4. Approval to Remove College Property from Inventory (Page 9)

MOTION by Braxton Rhone, seconded by Brian Chapman, to approve the removal of College property from the College's inventory system, as presented. Approved unanimously.

Agenda Item #5. Approval to Award the Status of "Pre-Qualified" General Contractors for the Period January 1, 2014 through December 31, 2014 (Page 13)

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve the list of pre-qualified general contractors and authorize the administration to provide certification of that status for the period of time designated, as presented. Approved unanimously.

Agenda Item #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)

MOTION by Chris Vernon, seconded by Brian Chapman, to approve the renewed agreement by the District Board of Trustees of Edison State College to participate in the Florida College System Risk Management Consortium, as presented. Approved unanimously.

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Consent Agenda

Agenda Item #6. Approval of Personnel Actions (Page 17)

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve the personnel consent agenda actions, as presented. Approved unanimously.

Information Only

The following items were reviewed in the Business Affairs & Facilities Committee with no findings, and were presented for information only.

Agenda Item #7. Edison State College Financing Corporation 2<sup>nd</sup> Quarter Financial Statements and Investment Report (Page 20)

Agenda Item #8. Edison State College Monthly Financial Report (Page 23)

Agenda Item #9. Edison State College Foundation, Inc. Second Quarter Financial Statements and Investment Report (Page 28)


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


Written Reports – None

Professional Development – None

**President's Comments – None**

**Board Members' Comments – None**

  
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Dr. Jeffrey S. Allbritten  
College President  
  
1/28/14  
\_\_\_\_\_  
Date

  
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Sankey E. "Eddie" Webb, Chairman  
District Board of Trustees  
  
1/28/14  
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Date

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

**Introduction of Guests and Public Comment – None**

**Reports to the Charter Schools Governing Board – None**

**Old Business – None**

**New Business – None**

**Other Business – None**

Vote to Take Action On – None

Consent Agenda – None

Information Only

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

The monthly financial report was presented for information only.

Written Reports

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

The ECHS monthly report was provided for information only.

**President's Comments**

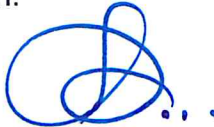
- Dr. Allbritten traveled to Tallahassee in mid-November with Matt Holliday, and met with various legislators to lay a foundation for the future.
- Dr. Allbritten announced that Yoko Ono will be at the Bob Rauschenberg Gallery on January 24, 2014.

**Board Members' Comments**

**Adjournment** – The meeting adjourned at 4:04 p.m.

  
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Dr. Jeffrey S. Allbritten  
College President

1/28/14  
\_\_\_\_\_  
Date

  
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Sankey E. "Eddie" Webb, Chairman  
District Board of Trustees

1/28/14  
\_\_\_\_\_  
Date