

APPROVED



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Minutes
Edison State College
District Board of Trustees
Charlotte Campus – Building O, Room 124
January 28, 2014
3:00 p.m.

Call to Order

The District Board of Trustees of Edison State College met in regular session in Charlotte County, Florida, on January 28, 2014 at 3:00 p.m. with the meeting called to order by Sankey E. "Eddie" Webb, III, Chair.

Present: Sankey E. "Eddie" Webb, III, Chair
Tristan Chapman
Julia Perry
Braxton Rhone
Marjorie Starnes-Bilotti
Chris Vernon

Absent: Brian Chapman, Jr., Vice Chair

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

Pledge to Flag

Introduction of Guests and Public Comment

Charlotte – David A. Urich
Lee – None
Collier – None
Hendry Glades – None

President's Report

- The Florida Senate Education Committee and the House Higher Education and Workforce Subcommittee have approved the renaming of Edison State College to Florida SouthWestern State College.
- On January 23, Edison was named as one of 15 Florida colleges eligible to compete for the prestigious Aspen Prize for Community College Excellence based on exceptional levels of student success in three areas: student persistence, completion and transfer; gains in outcomes over time; and equity in outcomes for underserved students.
- The Yoko Ono Peace Exhibit opened on January 24 with over 800 people attending. The exhibit continues through March 29.

- Edison State College alumnus Daro Kurdson was one of 11 students throughout the United States to receive the Sigma Beta Delta International Fellowship award for 2013. Every year, the Sigma Beta Delta International Honor Society for Business, Management and Administration selects 11 students from its more than 375 national and three international chapters.
- Hendry/Glades Center alumna Crystal Gomez was recently selected as the Florida College System Chancellor's Student of the Month for exceptional leadership skills, academic success and community service.
- Jill DelRio, an Edison State alumna and Oak Hammock Middle School teacher, was the first recipient of the "Educator of the Month" award which also advances her as a finalist to become the "Top Educator of the Year."
- The Athletic Task Force met in December regarding the search for a Director of Intercollegiate Activities. The search committee was headed by Dr. Jeff Stewart, Vice President, Research, Technology & Accountability. A contract for the employment of Carl McAloose will be presented today for consideration by the Board of Trustees.

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting November 26, 2013 (Page 1)

MOTION by Braxton Rhone, seconded by Chris Vernon, to approve the minutes of the regular meeting November 26, 2013, as presented. Approved unanimously.

Agenda Item #1(a). Approval of Contract for the Employment of Carl McAloose as the Director, Intercollegiate Athletics (Page 4a)

MOTION by Braxton Rhone, seconded by Tristan Chapman, to approve a contract for the employment of Carl McAloose as the Director, Intercollegiate Athletics with annual compensation of \$104,000.00 together with a vehicle allowance of \$500 per month and a one-time payment of \$4,000.00 in relocation expenses in accordance with the provisions of College Operating Procedure 04-0501, as presented. Approved unanimously.

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

Vote to Take Action On

Agenda Item #2. Approval of "Transitioning Students to College Success", a Plan to Implement Developmental Education and Advising Strategies to Bring the College into Compliance with the Requirements of SB 1720 (Page 5)

Dr. Denis Wright and Professor JoAnn Lewin presented an overview of the College's response to this mandate.

MOTION by Julia Perry, seconded by Marjorie Starnes-Bilotti, to approve the plan, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report – (Eddie Webb)

Mr. Webb noted that the reviewed Committee items were routine in nature.

Consent Agenda

Agenda Item #3. Approval of Personnel Actions (Page 30)

Agenda Item #4. Financial Services Consent – Budget Amendments (Page 45)

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

Information Only

Agenda Item #5. College Monthly Financial Report (Page 47)

The College Monthly Financial Report was provided for information only.

Policy & Legal Affairs Committee Report

There were no voting, consent, information, or written report items.

Old Business – None

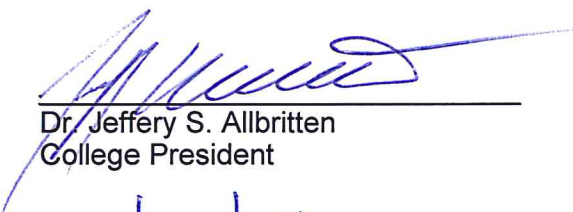
New Business – None

Professional Development – None

President's Comments – None

Board Members' Comments – None

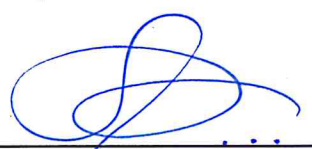
Adjournment – The meeting was adjourned at 3:25 p.m.



Dr. Jeffery S. Allbritten
College President

Date

2/25/14



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

Date

2/25/14

Minutes
Edison State College
Charter Schools Governing Board
Charlotte Campus – Building O, Room 124
January 28, 2014

Call to Order

The District Board of Trustees of Edison State College reconvened as the Charter Schools Governing Board in regular session in Charlotte County, Florida, on January 28, 2014 at 3:25 p.m. with the meeting called to order by Sankey E. "Eddie" Webb, III, Chair.

Introduction of Guests and Public Comment – None

Reports to the Charter Schools Governing Board – None

Old Business – None

New Business – None

Other Business

Vote to Take Action On – None

Consent Agenda

Agenda Item #1. Collegiate High Schools' Consent Agenda – Budget Amendments (Page 52)

MOTION by Braxton Rhone, seconded by Tristan Chapman, to approve the budget amendments for the Collegiate High Schools, as presented. Approved unanimously.

Information Only

Agenda Item #2. Collegiate High Schools' Monthly Financial Report (Page 56)

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

Written Reports

Agenda Item #3. Edison Collegiate High Schools – Monthly Report (Page 62)

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

President's Comments

- Dr. Allbritten recognized Dr. Lou Traina, Edison's new Vice President of Institutional Advancement.
- Dr. Allbritten described today as "historic" with a return to athletics by the hiring of an athletic director.
- Teresa Morgenstern has held Town Hall meetings on all campuses, giving students, faculty, staff and the public an opportunity to provide input in the design of the College's logo and mascot for the Buccaneers.
- Next week, Dr. Allbritten will attend the 2014 AFC Trustee Commission Legislative Days in Tallahassee with Board members Braxton Rhone and Eddie Webb.

Board Members' Comments


Adjournment – The meeting was adjourned at 3:35 p.m.



Dr. Jeffrey S. Allbritten
College President

2/25/14

Date



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

2/25/14

Date