



Agenda
Edison State College
District Board of Trustees
Charlotte Campus – Building O, Room 124
April 22, 2014
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. (a) Approval of Minutes New Board Member Orientation February 25, 2014 (Page 1)
(b) Approval of Minutes Regular Meeting February 25, 2014 (Page 3)

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

Vote to Take Action On

2. Approval of Sabbatical (Page 6)

Business Affairs & Facilities Committee Report (Ms. Doeble)

Vote to Take Action On

3. Approval of Audited Financial Statements for the Year Ended June 30, 2013 (Page 7) (*Backup*)

Consent Agenda

4. Approval of the 2013-2014 Annual Equity Update Report (Page 8)
Backup 1. Summary Report
Backup 2. Report
5. Approval to Accept 2014-2015 Faculty Contract Recommendations (Page 9)

6. Approval to Accept 2014-2015 Administrative Contract Recommendations (Page 14)
7. Approval to Accept 2014-2015 Executive Contract Recommendations (Page 16)
8. Approval of Personnel Actions (Page 18)
9. Approval of Financial Services Consent – Budget Amendments (Page 21)

Information Only

10. Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by SREF and Administrative Rule 69A-58.004 (Page 23)
11. College Monthly Financial Report (Page 43)

Institutional Advancement and Policy Committee Report (Mr. Lupe)

Vote to Take Action On

12. Approve the Proposed Amendment to Board Policy 6Hx6:5.03 – Code of Ethics for College Employees (Page 48)

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**

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Charter Schools Governing Board
Charlotte Campus – Building O, Room 124
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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

1. Approval of the Edison Collegiate High Schools' 2014-2015 Calendars (Page 52)
2. Approval of Name Changes for Collegiate High Schools (Page 57)

Consent Agenda

3. Collegiate High Schools' Consent Agenda – Budget Amendments (Page 59)

Information Only

4. Edison Collegiate High Schools' Monthly Financial Report (Page 63)
5. Edison Collegiate High Schools' Monthly Report (Page 69)

President's Comments

Board Members' Comments

Adjournment