



APPROVED

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Minutes
Edison State College
District Board of Trustees
Lee Campus – Building AA, Room 177
February 25, 2014
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 February 25, 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
Brian Chapman, Jr., Vice Chair
Tristan Chapman
Byron Donalds
Eric Loche
Julia Perry
Braxton Rhone
Marjorie Starnes-Bilotti

Absent: Chris Vernon

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

Pledge to Flag

Welcome

Mr. Webb welcomed two new Board members, Mr. Byron Donalds, representing Collier County, and Mr. Eric Loche, representing Charlotte County.

Introduction of Guests and Public Comment – None

Reports to the Board

Student Affairs Report – Dr. Christine Davis

Sue Buntic, SGA Advisor, introduced Ivan Guerrero, Student Government President, whose presentation addressed the college-wide SGA and their goals, structure, advisors, leadership opportunities, retreats, workshops, Florida Model Legislature, constitution, and community service projects.

Academic Affairs Report – Dr. Denis Wright

Dr. Marie Collins, Dean, School of Health Professions, shared an overview of the School’s programs; its partnerships within the community; progress made with the one-college paradigm; and potential of internal and exit tracking of students and alumni and redirecting and connecting with health profession students.

Legislative Update – Matt Holliday

Matt Holliday provided a legislative update which included tracking approximately 200+ bills affecting the Florida College System, PECO funding, Challenge grants, a performance funding model currently being developed, a move to have tech centers become colleges, residency bills, and dual-enrollment.

President's Report – Dr. Jeff Allbritten

Dr. Allbritten welcomed the two new Board members, thanked Gina Doeble for her work as Chair of COBA, and Matt Holliday for serving as leader of the legislative lobbyists. He praised the SGA for showing the way to a one-college model. He also welcomed Carl McAloose, Edison's new athletic director. Dr. Allbritten pointed out six easels poised for viewing of the conceptual design of the proposed student activity centers, and thanked George Flynn, architect, and his team for their work over the last six week to develop this presentation. The College sponsored the Imagine Solutions Conference in Naples which had 20 Edison attendees, including 3 students, and Board members. Dr. Allbritten referred to the February 7 State of the College meeting as "Mission Accomplished – Phase I." Mr. Webb and Mr. Rhone attended an AFC Trustees Commission Legislative conference in early February with Dr. Allbritten. National recruiting efforts continue in the North. There is an upcoming move to invest in a pool for student recreation.

Vote to Take Action On

Agenda Item #1. Approval of Minutes Regular Meeting January 28, 2014 (Page 1)

MOTION by Marjorie Starnes Bilotti, seconded by Braxton Rhone, to approve the minutes of the regular meeting January 28, 2014, as presented. Approved unanimously.

MOTION by Braxton Rhone, seconded by Marjorie Starnes-Bilotti, to approve the minutes of the Charter School Governing Board meeting January 28, 2014, as presented. Approved unanimously.

Academic Affairs & Student Services Committee Report (Dr. Wright/Dr. Davis)
No report.

Vote to Take Action On

Agenda Item #2. Approval of the Academic Calendar for 2014-2015 (Page 6)

MOTION by Braxton Rhone, seconded by Tristan Chapman, to approve the Academic Calendar for 2014-2015, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report (Ms. Doeble)
No report.

Consent Agenda

Agenda Item #3. Approval of Personnel Actions (Page 10)

MOTION by Braxton Rhone, seconded by Julia Perry, to approve the personnel actions, as presented. Approved unanimously.

Agenda Item #4. Approval of Duty Day Calendar (Page 14)

MOTION by Braxton Rhone, seconded by Brian Chapman, to approve the Duty Day calendar, as presented. Approved unanimously.

Information Only

The following items were presented for information only:

Agenda Item #5. Edison State College Financing Corporation 3rd Quarter Financial Statements and Investment Report (Page 20)

Agenda Item #6. Edison State College Foundation, Inc. 3rd Quarter Financial Statements and Investment Report (Page 24)

Agenda Item #7. College Monthly Financial Report (Page 31)

Agenda Item #8. Collegiate High Schools' Monthly Financial Report (Page 36)

Policy & Legal Affairs Committee Report (Mr. Lupe) – No report.
No voting, consent agenda, information, or written items were presented.

There was no **Old Business**, **New Business**, or **Professional Development**.

President's Comments

Board Members' Comments

Adjournment – The meeting was adjourned at 4:05 p.m.

Charter School Governing Board – There were no items to present.



Dr. Jeffery S. Allbritten
College President

April 22, 2014
Date



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

April 22, 2014
Date