



APPROVED

Minutes
Edison State College Financing Corporation (the "Corporation")
Lee Campus – Board Conference Room, I-228
January 21, 2014
4:00 p.m.

Call to Order

The Edison State College Financing Corporation met in Lee County, Florida, on January 21, 2014 at 4:05 p.m. with the meeting called to order by John Noland, Chair.

Members Present: Dr. Jeffery Allbritten, Corporation President
John Noland, Chair
Eddie Webb, III, Vice Chair
David Hall, Secretary
Mary Lee Mann
Randall Parrish, Jr., O.D.

Members Absent: Chris Vernon – Business Conflict

Others Present: Gina Doeble, Treasurer
Debbie Kivel, ESC Foundation Director of Finance
June Hollingshead, Recorder

Vote to Take Action On:

Agenda Item #1. Approval of Minutes Regular Meeting July 16, 2013 (Page 1)

MOTION by Eddie Webb, seconded by David Hall, to approve the minutes of the regular meeting July 16, 2013, as presented. Approved unanimously.

Information Only

Agenda Item #2. Edison State College Financing Corporation 3rd Quarter Financial Statements and Investment Report (Presenter: Gina Doeble) (Page 3)

Mrs. Doeble presented the Financing Corporation 3rd Quarter Financial Statements and Investment Report for information only.


Board Members' Comments

- Mrs. Mann asked for an update on the closed Parking Lot #6. Dr. Allbritten explained that roofers are staged in that area while a new roof is installed on Building I. Completion is expected at the end of the month.

President's Comments

- Dr. Allbritten outlined a 2-day visioning session led by George Flynn, an Atlanta architect, for a Lee Campus student activities building. By late February a conceptual plan should be in place.
- An athletic director will be hired by February 1, 2014.
- Teresa Morgenstern is holding focus sessions with students regarding a possible College mascot.
- Dr. Allbritten addressed the Senate bill on developmental education allowing students to self-identify for remedial placement rather than placement being dictated by test results. Mrs. Mann noted a "return on investment" position opposing what is best for students. Dr. Allbritten feels strongly that performance funding will follow in the wake of this issue.

Adjournment – The meeting adjourned at 4:55 p.m.



Dr. Jeffery S. Allbritten
Corporate President
Board of Directors

Date

3/18/14



John Noland, Chair
Board of Directors

Date

3/18/14