

APPROVED



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Minutes  
Edison State College  
District Board of Trustees  
Charlotte Campus – Building O, Room 124  
April 22, 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 April 22, 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  
Chris Vernon

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

**Pledge to Flag**

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

**Reports to the Board – President’s Report – Dr. Jeffery Allbritten**

- Dr. Allbritten addressed legislative issues including a \$1.7 million budget gap between the Florida House and Senate, an unforeseen amendment regarding bachelor’s degrees including a one-year moratorium on new programs, bills awaiting the Governor’s signature, waiver of out-of-state tuition for veterans, and a move to rename technical centers as technical colleges.
- Dr. Allbritten revealed and described the new FSW logo/nameplate, diagonal acronym, Buccaneer mascot, and all-in-one final product, all going live on the website this afternoon with the start of the “teaser” phase of the name change.
- Dr. Allbritten spoke about international initiatives spearheaded by Dr. Laura Weir, a trip taken to Iceland by Prof. Dana Rose and three students, the possibility of Iceland students coming to Edison, and global awareness issues.
- Dr. Allbritten has met with county officials to explain our athletic objectives and will be meeting soon with Fort Myers Mayor Randy Henderson.
- Two SGA students, Joe Garita and Guadalupe Lopez, made Florida College System history, being elected to FCSSGA State Offices in consecutive years as president and vice president, respectively.

- In March, Edison State College School of Education graduate, Stephanie Langford, was recognized as the 2015 DeSoto County Teacher of the Year.
- Dr. Erin Harrel, Edison's Dean, School of Education, was elected as the state president-elect for the Florida Association of Colleges for Teacher Education (FACTE) for 2014-2015, the first Dean from the Florida State College System to be elected to this position. She will serve as FACTE President in 2016-2018.
- Teresa Morgenstern, Director of Communications and PIO for Edison State College, was recognized as Business Currents Contributor of the Year by The Greater Naples Chamber of Commerce.
- Mark Lupe, General Counsel, has been named Vice Chair of the Florida Bar Education Law Committee from July 1, 2014 through June 30, 2015.
- Dr. Lou Traina has a study underway for a \$20 million capital campaign titled "The Next Generation Campaign – Statement of Intent."
- Over 1,000 students will graduate as the last class of "Edison State College" on May 2, 2014 at Germain Arena.

Vote to Take Action On

Agenda Item 1(a). Approval of Minutes New Board Member Orientation February 25, 2014 (Page 1); and 1(b). Approval of Minutes Regular Meeting February 25, 2014 (Page 3)

MOTION by Marjorie Starnes-Bilotti, seconded by Julia Perry, to approve the minutes of the February 25, 2014 New Board Member Orientation and Regular Meeting, as presented. Approved unanimously.

**Academic Affairs & Student Services Committee Report**

Vote to Take Action On

Agenda Item #2. Approval of Sabbatical (Page 6)

MOTION by Brian Chapman, seconded by Marjorie Starnes-Bilotti, to approve a sabbatical for Dr. Wendy Chase, as presented. Approved unanimously.

**Business Affairs & Facilities Committee Report**

Vote to Take Action On

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

MOTION by Byron Donalds, seconded by Braxton Rhone, to approve the audited financial statements, as presented. Approved unanimously.

Consent Agenda

Agenda Item #4. Approval of the 2013-2014 Annual Equity Update Report (Page 8) (Backup 1. Executive Summary Report; Backup 2. Report)

Agenda Item #5. Approval to Accept 2014-2015 Faculty Contract Recommendations (Page 9)

Agenda Item #6. Approval to Accept 2014-2015 Administrative Contract Recommendations (Page 14)

Agenda Item #7. Approval to Accept 2014-2015 Executive Contract Recommendations (Page 16)

Agenda Item #8. Approval of Personnel Actions (Page 18)

Agenda Item #9. Approval of Financial Services Consent – Budget Amendments (Page 21)

MOTION by Braxton Rhone, seconded by Tristan Chapman, to approve the Consent Agenda Items #4-9, as presented. Approved unanimously.

Vote to Take Action On

Agenda Item #10. Accept the Fire, Safety, Sanitation and Casualty Inspection Report as Required by SREF and Administrative Rule 69A-58.004 (Page 23)

MOTION by Chris Vernon, seconded by Byron Donalds, to approve the Fire, Safety, Sanitation and Casualty Inspection Report, as presented. Approved unanimously.

Information Only

Agenda Item #11. College Monthly Financial Report (Page 43)

The College Monthly Financial Report was presented for information only.

**Institutional Advancement and Policy Committee Report**

- Chris Vernon noted that Mr. Lupe used Florida Statutes and Valencia and Broward colleges' best practices in preparing Agenda Item #12 below.
- Dr. Lou Traina presented "The Next Generation Campaign" Statement of Intent, supporting the upcoming \$20 million capital campaign. In the course of the study underway, twenty interviews have been completed and more are expected, which will identify leadership to assist in the campaign, dollars to raise, timing issues, participants, top supporters and corporations, and naming arenas.

Vote to Take Action On

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

MOTION by Chris Vernon, seconded by Marjorie Starnes-Bilotti, to approve the proposed amendment, as presented. Approved unanimously.

**Old Business**

1. Chris Vernon commented on the power of Board Policies and encouraged Board members to be proactive and vigilant in looking at them.

**New Business**

1. Following discussion, all agreed there will be no May Board meeting.
2. The June 24 Board meeting will be moved to the Hendry/Glades Center and will include lunch, a retreat, a budget workshop, and regular meeting. Budget information will be forthcoming. Questions should be directed to the President's Office, Mrs. Doeble, or Toby Discenza.
3. Discussion was held regarding having non-voting faculty and student members of the Board of Trustees. Dr. Allbritten agreed to report back to the Board at the June workshop after polling other Florida College System colleges for best practices and obtaining any related legal interpretations.

Professional Development – None

**President's Comments and Board Members' Comments** – Deferred until after the Charter Schools' Governing Board meeting which follows.

**Adjournment** – The meeting was adjourned at 4:25 p.m.

  
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Dr. Jeffrey S. Allbritten  
College President

6/24/14  
\_\_\_\_\_  
Date

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

6/24/14  
\_\_\_\_\_  
Date

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Minutes  
Edison State College  
Charter Schools Governing Board  
Charlotte Campus – Building O, Room 124  
April 22, 2014

**Call to Order**

The District Board of Trustees of Edison State College reconvened as the Edison State College Charter Schools Governing Board and met in regular session in Charlotte County, Florida, on April 22, 2014 at 4:25 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  
Chris Vernon

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

**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

Agenda Item #1. Approval of the Edison Collegiate High Schools' 2014-2015 Calendars (Page 52)

Agenda Item #2. Approval of Name Changes for Collegiate High Schools (Page 57)

MOTION by Brian Chapman, seconded by Chris Vernon, to approve Agenda Items #1 and 2, as presented. Approved unanimously.

Consent Agenda

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

MOTION by Braxton Rhone, seconded by Brian Chapman, to approve the Collegiate High Schools' Consent Agenda budget amendments, as presented. Approved unanimously.

Information Only

Agenda Item #4. Edison Collegiate High Schools' Monthly Financial Report (Page 63)

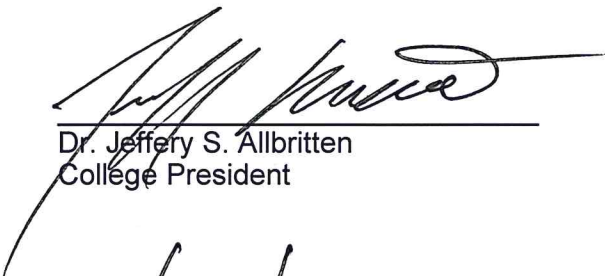
Agenda Item #5. Edison Collegiate High Schools' Monthly Report (Page 69)

Agenda Items #4 and 5 were presented for information only.

**President's Comments**

**Board Members' Comments**

**Adjournment** – The meeting was adjourned at 4:40 p.m.

  
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Dr. Jeffery S. Allbritten  
College President

6/24/14  
Date

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

6/24/14  
Date