

APPROVED



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Minutes
Edison State College District Board of Trustees
Academic and Student Affairs Committee
Tuesday, February 25, 2014
Room AA-166, Lee Campus
1:15 pm – 2:45 pm

The Academic and Student Affairs Committee met in Lee County, Florida, on February 25, 2014 at 1:24 p.m.

Present: Marjorie Starnes-Bilotti
Brian G. Chapman, Jr.
Julia G. Perry
Dr. Denis G. Wright
Dr. Christine Davis
Michelle King, recorder
Debra Kelly, recorder

Others: Dave Breitenstein

1. **Introduction:**
None

2. **Public Comment:**
None

3. **Approval of Minutes:**
Marjorie Starnes-Bilotti noted that on page 2 of the minutes "statute" was misspelled.

Vote to Take Action On

Attachment #1. Approval of Academic and Student Affairs Committee Minutes from January 28, 2014

MOTION by Brian G. Chapman, Jr., seconded by Julia G. Perry, to approve the minutes as presented. Approved unanimously. Ms. Julia Perry signed.

4. Academic Affairs Report:

- a. Academic Calendar (Presenter: Dr. Denis G. Wright)

Dr. Wright explained the 2014-2015 Academic Calendar and a discussion was held. Ms. Julia Perry will present this item at the February 25, 2014 Board of Trustees meeting.

5. Student Affairs Report:

- a. Attachment #2 Behavioral Intervention and Recommendation Team (BIRT) (Presenter: Dr. Christine Davis)

Dr. Davis presented this item and explained the purpose and role of BIRT. A discussion was held regarding this item.

- b. New Recruitment Initiatives (Presenter: Dr. Christine Davis)

Dr. Davis discussed the spring 2014 admissions recruitment plan and initiatives for spring and summer 2014. She explained that recruiters would expand their territories to include the local five county regions, out of area, and out of state locations. Virtual college fairs will be offered to students as well. Application fees will be waived during March 17 – 23, 2014. Discussion was held.

- c. Retention Initiatives for On-Campus Housing (Presenter: Dr. Christine Davis)

Dr. Davis shared the residential life program improvement initiatives for 2014 and the programming plan to include the following areas: Educational, Social, Community Building, and Community Service. Early housing registration and incentives will be offered to students. Discussion was held.

6. Other Business:

None

The meeting adjourned at 1:55 p.m.



Member
District Board of Trustees

4-22-2014

Date