


- In August, Dr. Allbritten welcomed Dr. Henry Peel, Special Assistant to the President.
- In September, Dr. Allbritten completed visits to all of the campuses in the form of town hall meetings, a practice he will continue. At the first general faculty meeting, he rolled out a new academic framework, effective October 15, comprised of four schools – the School of Arts and Sciences, the School of Education, the School of Health Sciences, and the School of Business and Technology. A premise for this framework is that we are one college, with four sites spanning five counties, serving Southwest Florida, the State of Florida and beyond.
- Dr. Allbritten welcomed Dr. Jeff Stewart, the new Vice President for Institutional Research and Accountability, and noted that searches for a Provost/Vice President of Academic Affairs and Dean, School of Arts and Sciences are underway with these positions expected to be filled by January 1, 2013.
- In October, Dr. Allbritten will be meeting with all divisions, and actively listening to all constituencies. The Financial Aid process will be under review, with assessments and decision-making forthcoming.
- Dr. Allbritten noted that there are now 301 contracts with student housing.


#### Board Members' Comments

#### Adjournment

MOTION by Chris Vernon, seconded by Ann Berlam, to adjourn the Board meeting at 4:05 p.m. Approved unanimously.

  
\_\_\_\_\_  
Dr. Jeffery S. Allbritten  
College President  
District Board of Trustees

10/23/12  
Date

  
\_\_\_\_\_  
Marjorie Starnes-Bilotti, Chair  
District Board of Trustees

10/23/12  
Date

SGA Report (Presenter: Dr. Russell Watjen)

Dr. Russell Watjen introduced SGA members Jacob Winge, Collier Campus SGA President, and Joe Garita, SGA Senator, FCSSGA District #1 Legislative Liaison, and Collier Campus PTK President. Their presentation included a video clip with comments from Senator Garrett Richter and Representative Kathleen Passidomo. The presentation also included fostering leadership through critical thinking, public speaking, professional development, networking, and conferences at the FCSSGA, District #1 level. SGA events include leadership conferences, Florida Model Legislature which provides hand-on experiences, leadership retreats, "Meeting and Greeting Senators and Representatives 101", and "Rally in Tally" where students meet with Senators and Representatives. The report ended with Representative Matt Hudson's video segment applauding the College and SGA.

SACS Update Report (Presenter: Dr. Jeff Stewart)

Dr. Stewart, Vice President, Institutional Research and Accountability, noted that "Town Hall" meetings were held at all four College locations last week, and shared a SACS timeline. The first draft of the monitoring report will be presented to the SACS Leadership Team November 30<sup>th</sup>. The final draft, due to SACS on February 18, 2013, will be made public via the accreditation website and sent to the printers on February 1, 2013. A SACS on-site visit is scheduled for April 8-10, 2013. A review and vote by the Commission on Colleges will be held in June, 2013.

Dr. Stewart addressed *Comprehensive Standard 3.3.1.1: Institutional Effectiveness: Educational Program*, advising that a draft narrative has been started and that all academic programs will complete Institutional Effectiveness plans by mid-November. With regard to *Comprehensive Standard 3.3.1.5: Institutional Effectiveness: Community Public Service*, work with Continuing Education and the TLC has been ongoing to ensure that IE Reports and Plans are complete and available. All areas of the institution are complying with the COP "General Regulation for Community/Public Service Events."

President's Report (Presenter: Dr. Jeff Allbritten)

Dr. Allbritten's report to the Board featured the culmination of work since his first day in office, July 31, 2012, i.e., an evolving organizational framework that includes realignments, reallocations, and reassignments. (See Attachment #1 to the minutes). These are the priorities that were used to underpin this framework:

- Organize for efficiency and effectiveness
- Commit to a design consistent with Edison's ongoing accreditations
- Maximize budget distribution to best serve the students of Edison State College
- Continuously assess & align personnel descriptions to meet the needs of students & this region
- Create data systems that maximize data driven decisions
- Create an academic structure that is clear, focused, and meets program needs
- Focus on leadership development
- Commit to continuous diagnosis, assessment, and improvement

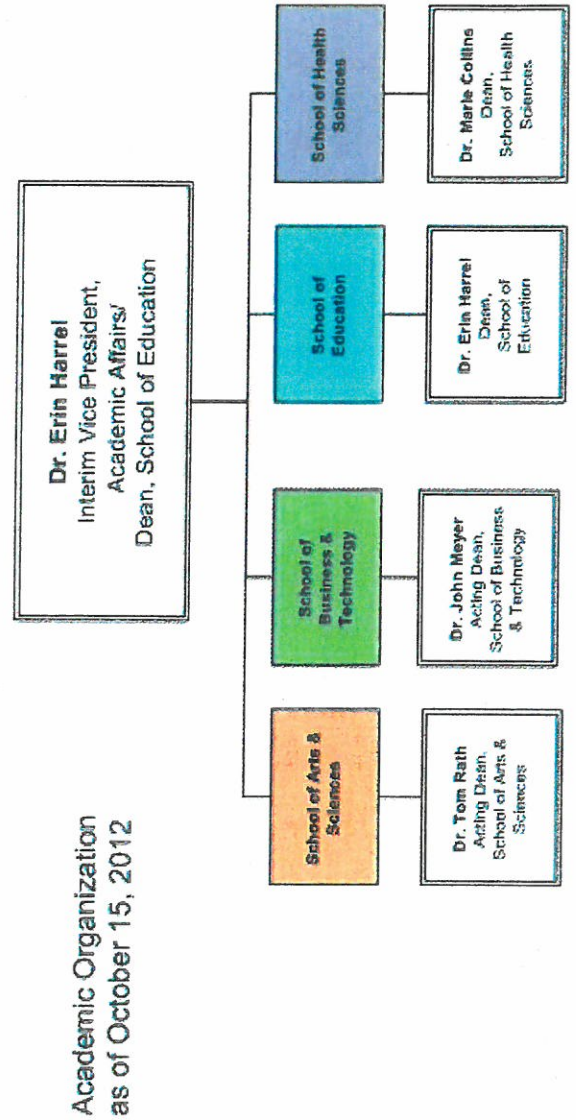
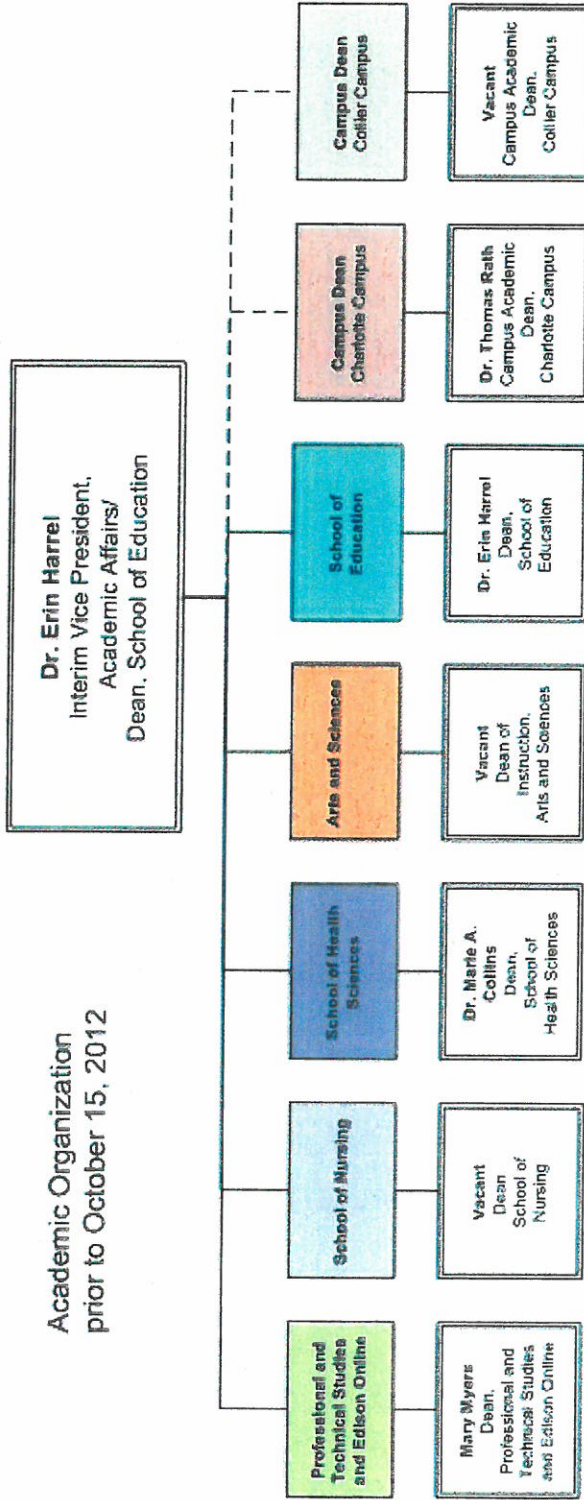


# Organizational Framework

**Dr. Jeff S. Allbritten**  
**President**

**Board of Trustee Presentation**  
**October 23, 2012**

# Academic Affairs



## Division of Academic Affairs

- The **Division of Academic Affairs** includes 4 schools –
  - School of Arts and Sciences – Charlotte Campus,
  - School of Business and Technology – Collier Campus
  - Schools of Education and Health Sciences – Lee Campus
  - Director of the Hendry / Glades Center will meet regularly with these deans.
- Faculty members report to their academic schools, a practice that is typical at many colleges and universities (addressing a major SACS finding).
- Registrar moves to this division.
- Budget implications – reallocation of approximately \$115,000 for new or reclassified positions in Registrar's office with no new personnel dollars and reduction of 3 deans positions (\$300,000) and reduction of positions due to restructuring the School of Business and Technology (\$130,000) with an approximate \$430,000 in projected personnel cost savings.