



Agenda
Edison State College
District Board of Trustees
Lee Campus – Building AA, Room 177
February 25, 2014
3:00 p.m.

Call to Order

Pledge to Flag

Introduction of Guests and Public Comment

Reports to the Board

- *Academic Affairs Report – Dr. Denis Wright*
- *Legislative Update – Matt Holliday*
- *President's Report – Dr. Jeff Allbritten*

Vote to Take Action On

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

Academic Affairs & Student Services Committee Report (Dr. Wright/Dr. Davis)

Vote to Take Action On

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

Business Affairs & Facilities Committee Report (Ms. Doeble)

Consent Agenda

3. Approval of Personnel Actions (Page 10)
4. Approval of Duty Day Calendar (Page 14)

Information Only

5. Edison State College Financing Corporation 3rd Quarter Financial Statements and Investment Report (Page 20)
6. Edison State College Foundation, Inc. 3rd Quarter Financial Statements and Investment Report (Page 24)
7. College Monthly Financial Report (Page 31)
8. Collegiate High Schools' Monthly Financial Report (Page 36)

District Board of Trustees/Agenda
February 25, 2014
Page two

Policy & Legal Affairs Committee Report (Mr. Lupe)

Vote to Take Action On – None

Consent Agenda – None

Information Only – None

Written Reports – None

Old Business – None

New Business

Professional Development – None

President's Comments

Board Members' Comments

Adjournment