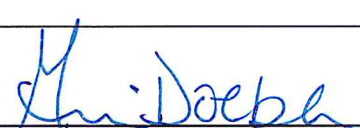



EDISON STATE COLLEGE DISTRICT BOARD OF TRUSTEES Agenda Item Summary	
Meeting Date: 8/26/2014	
1. Action Requested/Purpose: Election of District Board of Trustees Officers for 2014-2015	
2. Fiscal Impact: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A	
3. Funding Source: n/a Amount: \$ n/a	
4. Administration Recommendation: The Administration recommends that the District Board of Trustees elect a Chair and Vice Chair to serve for 2014-2015.	
5. Agenda Item Type: <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Information Only <input type="checkbox"/> Board Requested Information/Report	8. Requirement/Purpose (Include Citation) <input type="checkbox"/> Statute Chapter 1001.61(4), Florida Statutes <input type="checkbox"/> Administrative Code <input type="checkbox"/> Other
9. Background Information: Each year, to be in compliance with Chapter 1001.61(4), Florida Statutes, the District Board of Trustees elects a Chair and Vice Chair to serve for the fiscal year. The current officers are Sankey E. "Eddie" Webb, III, Chair, and Brian Chapman, Jr., Vice Chair.	
Requested By:	N/A <hr/>
Funding Verified by:	 <hr/> Vice President, Administrative Services
Approved For Agenda by:	 <hr/> President

2011 Florida Statutes

[Title XLVIII](#)

K-20 EDUCATION CODE

[Chapter 1001](#)

K-20 GOVERNANCE

[View Entire Chapter](#)

1001.61 Florida College System institution boards of trustees; membership.—

(1) Florida College System institution boards of trustees shall be comprised of five members when a Florida College System institution district is confined to one school board district; seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elects; and not more than nine members when the district contains two or more school board districts, as provided by rules of the State Board of Education. However, Florida State College at Jacksonville shall have an odd number of trustees.

(2) Trustees shall be appointed by the Governor and confirmed by the Senate in regular session.

(3) Members of the board of trustees shall receive no compensation but may receive reimbursement for expenses as provided in s. [112.061](#).

(4) At its first regular meeting after July 1 of each year, each Florida College System institution board of trustees shall organize by electing a chair, whose duty as such is to preside at all meetings of the board, to call special meetings thereof, and to attest to actions of the board, and a vice chair, whose duty as such is to act as chair during the absence or disability of the elected chair. It is the further duty of the chair of each board of trustees to notify the Governor, in writing, whenever a board member fails to attend three consecutive regular board meetings in any one fiscal year, which absences may be grounds for removal.

(5) A Florida College System institution president shall serve as the executive officer and corporate secretary of the board of trustees and shall be responsible to the board of trustees for setting the agenda for meetings of the board of trustees in consultation with the chair. The president also serves as the chief administrative officer of the Florida College System institution, and all the components of the institution and all aspects of its operation are responsible to the board of trustees through the president.

History.—s. 77, ch. 2002-387; s. 10, ch. 2009-228; s. 18, ch. 2011-5.

REPORT OF ORGANIZATION

DISTRICT BOARD OF TRUSTEES

Edison State College District Board of Trustees

In compliance with State Board Rules, the community college district board of trustees met on the date below to complete its organization as follows:

Tuesday was selected as the day for regular board meetings
(see attached schedule)

3:00 p.m. was set as the time of regular board meetings

Lee Campus was designated as the main location for all regular and special meetings (with the exception of meetings at the Charlotte Campus, Collier Campus, and Hendry/Glades Center)



President

June 24, 2014

Date



Chair

June 24, 2014

Date

In compliance with State Board Rules, the community college district board of trustees met on the date below to complete its organization as follows:

_____ was elected chairman

_____ was elected vice-chairman

President

August 26, 2014

Chair

August 26, 2014

NOTE: One copy to be filed with Liam McClay, Director, External Affairs & Board Liaison, Office of the Chancellor, Division of Florida Colleges, 325 West Gaines Street, Suite 1548, Tallahassee, FL 32399 within two weeks after date of organizational meeting of the Board of Trustees.