



Minutes
Edison State College
District Board of Trustees
Hendry Glades Center – A-119
June 24, 2014
3:00 p.m.

Call to Order

The District Board of Trustees of Edison State College met in a workshop in Hendry County, Florida, on June 24, 2014 at 2:13 p.m. with the meeting called to order by Eddie Webb, Chair.

Present: Sankey E. "Eddie" Webb, III, Chair
Marjorie Starnes-Bilotti
Brian Chapman, Jr.
Tristan Chapman
Byron Donalds
Eric Loche
Julia Perry

Absent: Braxton Rhone
Christopher Vernon

Others: Dr. Jeff Allbritten, President
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 highlights from the following articles: (1) *The Florida College System Leads SREB States on Key Student Success Measures*, and (2) *Higher Education Pays: Measuring the Economic Security of Florida's Postsecondary Graduates*.
- Dr. Allbritten noted this as the last meeting as the Edison State College Board of Trustees. He thanked all involved in the FSW transition and Spirit Day July 1.
- Dr. Allbritten invited everyone to the Henry County proclamation today at 5:00 p.m. at the Henry County courthouse.

Vote to Take Action On

Agenda Item #1. Approval of Minutes (a) Regular Meeting April 22, 2014 and, (b) Charter Schools Governing Board Meeting April 22, 2014

MOTION by Tristan Chapman, seconded by Brian Chapman, to approve the minutes, as presented. Approved unanimously.

Agenda Item #2. Approval of Dates, Time, and Location for District Board of Trustees Regular Meetings for 2014-2015

MOTION by Julia Perry, seconded by Byron Donalds, to approve the dates and times for District Board of Trustees regular meeting for 2014-2015, as presented in the June 24, 2014 Board workshop, with locations to be determined by appropriate Presidential staff. Approved unanimously.

Academic Affairs & Student Services Committee Report

Vote to Take Action On

Agenda Item #3. Approval of the Academic Improvement Trust Fund Plan for FY 2014-15

MOTION by Byron Donalds, seconded by Julia Perry, to approve the Academic Improvement Trust Fund Plan for fiscal year 2014-15, as presented. Approved unanimously.

Agenda Item #4. Approval of Discontinuation and Additions of New Academic Programs and Certificates

MOTION by Brian Chapman, seconded by Tristan Chapman, to approved the discontinuations and additions of new academic programs and certificates, as presented. Approved unanimously.

Business Affairs & Facilities Committee Report – None

Vote to Take Action On

Agenda Item #5. Capital Improvement Program FY 2015-16 through 2019-20

Agenda Item #6. Approval of Amended Ren/Rem Budget for Leonhardt Hall, Building H

Agenda Item #7. Budget Approval for Lee Campus Chiller #1 and Cooling Tower Replacement

MOTION by Byron Donalds, seconded by Marjorie Starnes-Bilotti, to approve Agenda Items 5, 6, and 7, as presented. Approved unanimously.

Agenda Item #8. Approval of EPS (Educational Plant Survey) Spot Survey and BOT Resolution to Dispose of Real Property Building Z (Facility #34) on the Lee Campus

MOTION by Byron Donalds, seconded by Marjorie Starnes-Bilotti, to approve the EPS Spot Survey and BOT Resolution, as presented. Approved unanimously.

Agenda Item #9. Approval to Transfer Unrestricted Fund Balance

MOTION by Marjorie Starnes-Bilotti, seconded by Brian Chapman, to approve the unrestricted fund balance transfer, as presented. Approved unanimously.

Agenda Item #10. Approval of 2014-2015 Budget and Operating Plans (BACKUP)

MOTION by Marjorie Starnes-Bilotti, seconded by Julia Perry, to approve the 2014-2015 Budget and Operating Plans, as presented. Approved unanimously.

Agenda Item #11. Approval to Remove College Property from Inventory

MOTION by Byron Donalds, seconded by Tristan Chapman, to approve removal of College property from inventory, as presented. Approved unanimously.

Agenda Item #12. Approval to Write-off Delinquent Accounts

MOTION by Eric Loche, seconded by Byron Donalds, to approve write-off of delinquent accounts, as presented. Approved unanimously.

Agenda Item #13. Approval to Renew the Lease and Subleases for a Building Located at 921 Anvil Way, LaBelle, Florida

MOTION by Julia Perry, seconded by Marjorie Starnes-Bilotti, to approve renewal of the lease and subleases for a building located at 921 Anvil Way, LaBelle, Florida, as presented. Approved unanimously.

Consent Agenda

Agenda Item #14. Approval to Accept 2014-2015 Edison Collegiate High School Instructional Administrator and Teacher Contract Recommendations

Agenda Item #15. Approval of Personnel Actions

MOTION by Byron Donalds, seconded by Tristan Chapman, to approve Agenda Items 14 and 15, as presented. Approved unanimously.

Information Only

The following items were presented for information only:

Agenda Item #16. Annual Change Order

Agenda Item #17. College Monthly Financial Report

Agenda Item #18. Edison State College Financing Corporation 4th Quarter Financial Statements and Investment Report

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Agenda Item #19. Edison State College Foundation, Inc. 4th Quarter Financial Statements and Investment Report

Agenda Item #20. Collegiate High Schools' Monthly Financial Report

Agenda Item #21. Edison Collegiate High Schools – Monthly Report (Page 152)

Institutional Advancement and Policy Committee Report – None

Old Business – None

New Business

Agenda Item #22. Approval of President's Performance Evaluation and Contract

MOTION by Tristan Chapman, seconded by Marjorie Starnes-Bilotti, to approve the President's Performance Evaluation and Contract, as presented, and with the following correction to Contract Page 3 of 8, **Item 4. COMPENSATION AND BENEFITS**, Section **B (iv.) Retention Incentive**: change the year in June 30, 2016 to 2017. Approved unanimously.

Professional Development – None

President's Comments

Dr. Allbritten expressed his gratitude for the Board's vote of confidence in his evaluation and contract, and pledged his continuing efforts on behalf of the College. He also thanked the Chair, Eddie Webb, for his time and input.

Board Members' Comments

Adjournment – The meeting was adjourned at 4:35 p.m.

Dr. Jeffery S. Allbritten
College President

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

Date

Date