



Minutes
Edison State College
District Board of Trustees Workshop
Hendry/Glades Center, LaBelle, FL – Administration Building (A-119)
May 24, 2011
2:30 p.m.

AGENDA ITEM: 1(b)

The District Board of Trustees of Edison State College met in a workshop in Hendry County, Florida, on May 24, 2011 at 2:30 p.m.

Present: Ann Berlam
Mahlan Houghton, Jr.
JoAnn Helphenstine
Mary Lee Mann, Vice Chair
Randall Parrish
Julia Perry
Christopher Vernon, Chairman
Kenneth Walker, District President
June Hollingshead, Recorder

Absent: Washington Baquero – Out-of-state

Guests: Gina Doeble, Vice President of Financial Services
Mark Lupe, General Counsel
Bonnie Etheridge, Assistant Director, Human Resources

Agenda Item #1. Presentation of Preliminary Budget 2011-2012
(Presenter: Mrs. Doeble)

Mrs. Doeble presented Fiscal Year 2011-2012 budget and operating plans. The presentation provided data to the Board in several different ways, providing more transparency.

Board members requested historical data in advance of the June 28, 2011 board meeting with a chart for the last five years showing the actual percent increase in FTEs (students) and the Board-approved tuition costs.

Mrs. Doeble noted an increase in the Edison State College Financing Corporation budget from \$½M to \$19M due to construction of the new student housing, and answered questions regarding the student housing bond issue.

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Chairman Vernon requested that the Board review the entire Wage and Salary section at the June 18, 2011 workshop.

Agenda Item #2. Presentation of Drafts of Proposed Policies (Presenter: Mr. Mark Lupe, General Counsel)

Mr. Lupe presented four draft policies for information, review and comment in response to Board requests at the April 26, 2011 Board meeting.

After deliberation, the Board requested the need for two separate policies – one for employment contracts and one for all other contracts – and asked for Mrs. Fairfax to prepare a recommendation for the June 28, 2011 Board meeting. Mr. Lupe agreed to remove the employment aspect from Rule 1.02 and set the limit of \$500K so the rule could be finalized. The Board will review the employment rule, 5.02, separately.

Additional Discussion

The Board discussed having the ability to present new agenda items for consideration and discussion in a standing agenda item, Information and Discussion.

Adjournment

The workshop adjourned at 3:57 p.m.



Kenneth P. Walker, Secretary
District Board of Trustees



Christopher T. Vernon, Chairman
District Board of Trustees