

APPROVED

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Minutes
Edison State College
District Board of Trustees Workshop
Hendry Glades Center – Building A, Room 119
May 22, 2012
12:00 p.m.

LUNCH: 12:00 – 12:30 p.m.

The District Board of Trustees of Edison State College met in a workshop in Hendry County, Florida, on May 22, 2012 at 12:35 p.m. with the meeting called to order by Ann Berlam, Chair.

Present: Ann Berlam, Chair
Marjorie Starnes-Bilotti, Vice Chair
Brian Chapman, Jr.
Dr. Randall Parrish, Jr.
Julia Perry
Braxton Rhone
Christopher Vernon
Sankey E. "Eddie" Webb, III

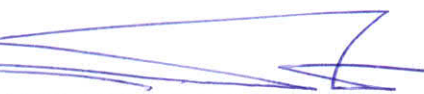
Others: J. Dudley Goodlette, J.D., Interim District President
Gina Doeble, Vice President, Administrative Services
June Hollingshead, Recorder

Agenda Item #1. Presentation of Preliminary Budget 2012-13 (Presenter: Mrs. Doeble)

Mrs. Doeble presented an overview of the budget process which starts in January of each year and culminates in June with a completed budget to present to the District Board of Trustees for their approval. She spoke about the role of the new Budget Council which was created this year as a new component to prioritize departments' budget requests.

Mrs. Doeble summarized each section of the *Budget and Operating Plans Fiscal Year 2012-12 Draft Version*, including the major funding types, the Collegiate high schools, the two College DSO's – the Foundation and the Financing Corporation, student fees, investment policy, and wage and salary schedule.

Adjournment – The workshop adjourned at 1:50 p.m.



J. Dudley Goodlette, J.D.,
Interim District President
Board of Trustees

6/26/12
Date



Ann Berlam, Chair
District Board of Trustees District

June 26, 2012
Date