

APPROVED

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Minutes
Edison State College
District Board of Trustees Workshop
Hendry Glades Center – A-119
May 28, 2013
12:30 p.m.

LUNCH: 12:00 – 12:30 p.m.

Call to Order

The District Board of Trustees of Edison State College met in a workshop in Hendry County, Florida, on May 28, 2013 at 12:45 p.m. with the meeting called to order by Marjorie Starnes-Bilotti, Chair.

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

Absent: Christopher Vernon

Others: Dr. Jeff Allbritten, President
Gina Doeble, Vice President, Administrative Services
June Hollingshead, Recorder

Agenda Item #1. Presentation of Preliminary Budget 2013-2014
(Presenters: Dr. Allbritten and Mrs. Doeble)

Dr. Allbritten discussed sections of a handout titled *Budget Workshop – May 28, 2013*, including negative impacts to the FY14 Operating Budget, new initiatives, cost to continue, tuition fee structure, proposed increases and resulting fiscal impact to students and to the College.


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.

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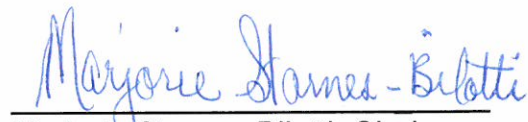
Mrs. Doeble summarized each section of the *Budget and Operating Plans Fiscal Year 2013-14* draft version, including the major fund types, the Technology Budget, the Collegiate High Schools Budget, the College's two DSO budgets – the Foundation and the Financing Corporation, as well as tuition and fee schedules, investment policy, and the Salary and Wage Schedule.

Adjournment

The workshop adjourned at 1:50 p.m.



Dr. Jeffrey S. Allbritten
College President



Marjorie Starnes-Bilotti, Chair
District Board of Trustees

6/25/13
Date

6-25-2013
Date