



MINUTES
Edison State College
District Board of Trustees Workshop
Hendry/Glades Center, A-119
June 24, 2014

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
Dr. Gina Doeble, Vice President, Administrative Services
June Hollingshead, Recorder

Agenda Item #1. Presentation of 2014-2015 Budget

Handouts: (1) *Budget & Operating Plans Fiscal Year 2014-2015*, and (2) *Breakout of General Fund*.

Dr. Allbritten noted the new format of the budget which is being submitted for a "Best Practices" award. He referenced Page 31 which addresses the budget's basic assumptions and major highlights.

Dr. Doeble summarized *Budget & Operating Plans Fiscal Year 2014-2015*, 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.

Agenda Item #2. Discussion Items

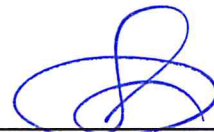
Dr. Henry Peel directed discussion regarding the draft *2014-2015 Board of Trustees Meeting Schedule* handout. The Trustees agreed on seven meeting dates, at 3:00 p.m. on the 4th Tuesday of these dates, unless otherwise noted, to be presented for a vote at the June 24, 2014 Board of Trustees meeting.

Adjournment

The workshop adjourned at 3:05 p.m.




Dr. Jeffery S. Allbritten
College President



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



Date



Date