



MINUTES
District Board of Trustees Workshop
Charlotte Campus – Building O, Room 117
April 11, 2018
10:00 a.m.

Call to Order

Trustees Bruce Laishley and Danny Nix met with the College President, the Chief of Staff, and administrators for a Workshop in Charlotte County, Florida, on April 11, 2018 at 10:00 a.m.

Present:

Dr. Jeffery Allbritten, President
Dr. Henry Peel, Chief of Staff
Mr. Bruce Laishley
Mr. Danny Nix
Dr. Jeff Stewart
Mr. Mark Lupe
Ms. Christine Davis
Dr. Tom Rath
Mr. Matthew Holliday

Introduction of Guests

There were no members of the public present although the meeting was duly noticed.

Discussion

- The meeting began with President Allbritten presenting a detailed examination of:
 - The Charlotte Campus budget in relation to the total college budget;
 - The Charlotte Campus staffing in relation to the total college staffing;
 - The Charlotte Campus food service sales and profit/loss in relation to the total college food service sales and profit/loss;
 - The Charlotte Campus book store sales and profit/loss in relation to the total college book store sales and profit/loss; and,
 - The Charlotte Campus vending machine sales and profit/loss in relation to the total college vending machine profit/loss.

Throughout the presentation the President and staff responded to Trustee questions.

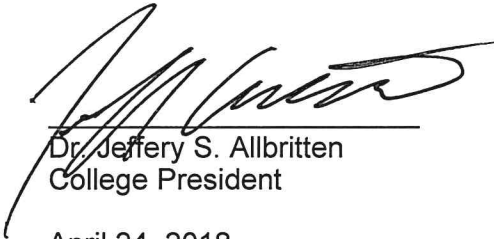
- President Allbritten began a discussion of the proposed PicklePlex, and updated the Trustees on its status and the nature and extent of the College's commitment to the project.

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- President Allbritten shared the status of the A&P Program in Charlotte County as well as the status and cost of operating healthcare-related educational programs on the Charlotte Campus.
- Other campus issues were discussed, including facilities and new projects, enrollment trends, the Collegiate High School, and the College's priorities and how to advance them to best serve the people of Charlotte County.

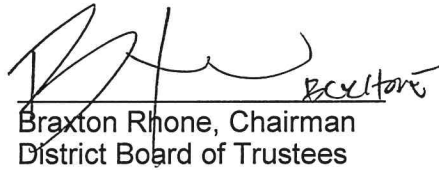
Adjournment

The meeting was adjourned at 1:00 p.m.



Dr. Jeffery S. Allbritten
College President

April 24, 2018



Braxton Rhone, Chairman
District Board of Trustees