CALL TO ORDER

The budget workshop of the District Board of Trustees was called to order at 4:08 p.m. on the Highlands Campus by Board Chair, Mrs. Tami Cullens.

New Employee Introductions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Supervisor</th>
<th>Hired</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Farmer</td>
<td>Proctor, Testing/Assessment Center</td>
<td>Mary Ann Little</td>
<td>03/19/12</td>
</tr>
<tr>
<td>Sara McGann</td>
<td>Staff Asst. II, Bioenergy Program</td>
<td>Kevin Brown</td>
<td>04/01/13</td>
</tr>
<tr>
<td>Summer Miller</td>
<td>Coordinator, Public Relations</td>
<td>Deborah Latter</td>
<td>04/08/13</td>
</tr>
</tbody>
</table>

1. **2013-2014 PROPOSED BUDGET**

Dr. Stephens, Mr. Little, and Mrs. Kovacs presented the following information:

A. Budget Overview
   1. Summary of State Funding
   2. Summary of SFSC Funding
MAY 22, 2013

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B. Planning Information
   1. Summary of Projects, Progress, and Initiatives
   2. Institutional Effectiveness Model
   3. SFSC Assessment, Budget & Planning Calendar
   4. FTE Trend Information

C. Operating Budget
   1. Student Fee Rates
   2. Proposed Budgets: Revenue, Personnel, Current Expense and Capital Outlay
   3. Fund Balance

D. Salary Schedule

E. Capital Outlay Budget

F. Legislative Reports

2. BOARD ROUNDTABLE DISCUSSION

Mr. Wright asked that an AVID grant presentation be given at a Board meeting in the fall.

There being no further discussion, the Budget Workshop adjourned at 5:44 p.m.