

**MINUTES**  
**POLK STATE COLLEGE**  
**District Board of Trustees**  
**Budget Workshop**  
**Monday, April 25, 2016 – 2:30 p.m.**  
**Winter Haven Campus, WST-126**

**Members Present:** Mr. Dan Dorrell, Mr. Rick Garcia, Mr. Greg Littleton and Mr. Mark Turner

**Members Absent:** Ms. Teresa Martinez, Ms. Linda Pilkington and Ms. Cindy Ross

**Presiding:** Dr. Eileen Holden

**Participants:** Mr. Peter Elliott  
Mr. Donald H. Wilson

President Holden convened the budget workshop at 2:30 p.m. with introductory remarks about the legislative session, which began two months prior and has since concluded. She stated that next year it will begin in March, but the following year it will start in January again. The Governor signed all of the bills that pertain to Polk State College and they will be enacted July 1. President Holden said that the Performance Funding for this coming year is still pending.

President Holden then introduced Peter Elliott, who provided a brief legislative update referring to the 2016 Legislative Summary Report, dated April 18, 2016. Mr. Elliott then gave a summary of the budget revenue and expenditure projections for the College, but stated that there will be more details available at the next workshop in May.


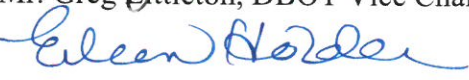
Mr. Elliott provided information about PECO requests and the master ranking that the College will recommend to the Board. September 2016 is the due date for this request.

The final item that Mr. Elliott presented and reviewed was the Performance Funding Model Project, which is a methodology the legislature uses to decide how to distribute money budgeted for the colleges.

No motions were made. No votes were taken.

**Adjournment:**

The workshop adjourned at approximately 3:36 p.m.

	5-23-16
Mr. Greg Littleton, DBOT Vice Chair	Date
	5-24-16
Eileen Holden, Ed.D.	Date
President	