Members Present: Rev. Alfred Darby and Dr. Linwood Cooper.

Member Present: Rev. W. C. Henryhand, Sr.

Other Members Present: Ms. Norma Bartelle and Mrs. Barbara McKenzie

Others Present: Dr. Yvonne Jefferson-Barnes, Mr. Stanley Brunson, and Mrs. Joann Fulton

The meeting was called to order by the Chair, Rev. Alfred Darby.

A moment of silence was observed, followed by the Pledge of Allegiance.

ADOPTION OF THE AGENDA
A motion was made by Dr. Linwood Cooper and seconded by Mrs. Barbara McKenzie to adopt the agenda. The motion was carried unanimously, (2-0). The Chair did not vote.

REVIEW OF PROPOSED PROCEDURES, CHANGES, AND STUDENT ENROLLMENT PROJECTIONS FOR FY 2014-2015
Mr. Brunson presented the forms and procedures that would be used to formulate the budget for FY 2014-2015; and addressed Board member questions and concerns.

A motion was made by Dr. Linwood Cooper and seconded by Mrs. Barbara McKenzie to recommend that the Board approve the Procedures, Changes, and Student Enrollment Projections for Fiscal Year 2014-2015. The motion was carried unanimously, (2-0). The Chair did not vote.

ADJOURNMENT
A motion was made by Dr. Linwood Cooper and seconded by Mrs. Barbara McKenzie to adjourn the meeting. The motion was carried unanimously, (2-0). The Chair did not vote. The meeting adjourned at 5:54 p.m.

Submitted by: ___________________________ Date: __3/24/14__

Committee Chair: ________________________ Date: __3/24/14__

Board’s Budget Committee Meeting
February 24, 2014
Page 1 of 1