

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
Palatka, Florida

Budget Workshop
February 15, 2017

MEMBERS PRESENT:

Ms. Mary Ellen Hancock, St. Johns Co., Chairperson
Mr. Wendell Davis, Clay County, Vice-Chairperson
Ms. Denise M. Bramlitt, Putnam County
Mr. Brian Keith, Putnam County
Ms. Marlene Lagassé, Putnam County

MEMBERS ABSENT:

Mr. Ronald Coleman, Clay County
Col. Mickey Duren, St. Johns County

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary
Mr. Ron Brown, Attorney for the Board

The Workshop was held in the Criminal Justice Multipurpose Room J149, St. Augustine Campus and began at 2:05 p.m.

Chairperson Hancock opened the workshop and recognized Dr. Lynn Powers, Vice President for Finance and Administration/CFO.

Dr. Powers overviewed the agenda for the budget workshop. She gave an update on FY 16-17 Budget to actual expenditures, percent changes in FTE, budgetary impact of performance funding, and SJR State's performance funding impact. Discussion followed.

President Pickens discussed that the colleges are being judged on old data. We also did not know the performance indicators before the funding began. Additionally, the metrics are subject to change.

Next, Dr. Humerick discussed performance funding category thresholds, model and scoring overview, 16-17 distribution by category, and variation in the Model. Discussion followed regarding dual enrollment students.

Dr. Humerick explained the Student Success Campaign is focused on improving the student experience, which will improve retention and completion and positively impact performance funding.

Dr. Humerick explained the 2016-17 performance funding model in detail. She overviewed the implications for SJR State.

Dr. Powers discussed the 2017-18 budget outlook. Proposed legislation was discussed including SB 2 and SB 374. Chairperson Hancock spoke about external ways to affect affordability.

Chairperson Hancock adjourned the Budget Workshop at 3:05 p.m.