

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

Budget Board Workshop
February 21, 2018

MEMBERS PRESENT:

Ms. Mary Ellen Hancock, St. Johns Co., Chairperson
Mr. Wendell Davis, Clay County, Vice-Chairperson
Mr. Sam Garrison, Clay County
Ms. Denise M. Bramlitt, Putnam County
Mr. Brian Keith, Putnam County
Ms. Marlene Lagassé, Putnam 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 2:10 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 discussed budget priorities for FY 18-19 and overviewed the budget timeline.

She gave an update on FY 17-18 Operating Budget Comparison of revenues to expenses. She discussed budget to actuals to date revenue and board designated reserves.

Next, Dr. Powers discussed enrollments and the FY 18-19 starting point budget framework data. Discussion followed regarding health insurance costs.

Dr. Powers discussed the major cost escalations over the past 5 years including state retirement contributions and insurance benefits.

Dr. Powers highlighted legislative budgetary uncertainties at this time. The College is closely monitoring SB 540. President Pickens gave an update.

Chairperson Hancock adjourned the Budget Workshop at 3:00 p.m.