

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Budget Board Workshop
April 17, 2019

MEMBERS PRESENT:

Mr. Sam Garrison, Chairperson
Mr. Wendell Davis, Vice-Chairperson
Rev. Bobby Crum
Ms. Leslie Dougher
Mr. Brian Keith
Mr. Jim Reid

OTHERS PRESENT:

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

The Workshop was held in the Thrasher-Horne Center, Suites C & D at the Orange Park Campus and began at 2:00 p.m. Chairperson Garrison called the meeting to order.

Dr. Powers explained this workshop focuses on the operating budget. President Pickens stated that he and/or Dr. Powers will meet with the Trustees individually prior to the May Budget Workshop if needed.

Dr. Powers stated the budget process had begun. She discussed the process of developing the operating budget. She overviewed internal budget discussion topics.

Next, Dr. Powers discussed the history of state appropriations. President Pickens reiterated funding has not increased much from the state and neither has the College been allowed to increase tuition. In the meantime, the College has recovered from a recession while inflation has continued yearly.

Dr. Powers overviewed Performance Funding since its inception. President Pickens noted the Senate is reviewing the current Performance Funding model and recommending changes, which the Council of President supports.

Dr. Powers noted that the last time tuition was increased was in FY 2011-2012. The estimated foregone revenue is \$2.8M in the past seven (7) years, during which there has not been a tuition increase.

Dr. Powers discussed the 11-year history of operating revenues and the operating revenue categories.

Dr. Powers explained the expenditure comparison between the current budget and the FY 2017-18 actuals. She discussed expenditures by function. She also discussed expenditure increases and challenges.

Dr. Powers discussed the potential health insurance increase in January 2020, potential increase in property casualty insurance, salary study results, and new facility-related costs for the Workforce Training Center. Discussion followed regarding the health insurance increase. Trustee Garrison asked for options regarding health insurance and

the timeline for making decisions on the cost. Discussion followed. President Pickens discussed HSA plans. He does not expect any changes for FY 19-20, but he does for FY 20-21.

Dr. Powers noted budgetary impact bills. By the time of the Budget Workshop to be held next month, we will know which ones have passed.

Chairperson Garrison adjourned the Workshop at 2:58 p.m.