

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

Budget Board Workshop
May 16, 2018

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ms. Denise M. Bramlitt, 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 2:03 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.

Dr. Powers discussed the Budget Advisory Council (BAC) recommendations. Overload adjustments in Academic Affairs was explained. The recommendation for a current faculty hiring step (1-15) schedule equalization stipend was explained. Discussion followed.

The BAC recommended using any funds not spent from the FY 17-18 \$1.5M reserve for a non-recurring salary adjustment. President Pickens discussed the Herculean efforts to date to not cut any employees. Chairperson Hancock discussed health insurance costs.

Dr. Powers discussed operating fund resources for FY 18-19. Dr. Lebesch discussed development of the Career and Technical Education Program.

Dr. Powers discussed full-time positions for FY 18-19. She overviewed operating fund personnel comparisons, functional distribution of expenses, and operating fund general expenditures. Next, she discussed the operating budget framework, grants and restricted funds, and auxiliary fund.

Next, Dr. Powers discussed the capital projects and the plant/capital project fund.

Chairperson Hancock adjourned the Budget Workshop at 2:55 p.m.