

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
BOARD BUDGET WORKSHOP

May 22, 2023

MEMBERS PRESENT:

Mr. Wendell Davis, Chairperson  
Mr. Rich Komando, Vice-Chairperson  
Ms. Makayla Buchanan  
Ms. Jan Conrad  
Mr. Jim Reid  
Mr. Jud Sapp

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary

NOT PRESENT:

Mr. Ron Brown, Attorney for the Board (excused)

The Board Budget workshop was held at the St. Augustine Campus in the Viking Center Multipurpose Room. Chairperson Wendell Davis called the workshop to order at 2:30 p.m.

Dr. Powers began by overviewing the workshop agenda. She discussed the key budget highlights from the Legislative Session. President Pickens spoke about the Dual Enrollment and PECO funding.

Dr. Powers outlined the new operational state support, which included recurring \$4M, nonrecurring \$3M, and funding formula allocation \$2.1M. President Pickens spoke to the \$34.1M in new construction funding for the STEAM Complex in Palatka.

Dr. Powers then overviewed the operating fund resources, including the increase in Dual Enrollment funding. President Pickens informed the Board that Commissioner Diaz is holding a summit tomorrow in Miami on “Acceleration Access to Dual Enrollment.” Dr. Ed Jordan and Dr. Jay Paterson are attending on his behalf.

Dr. Powers overviewed the operating fund expenses including full-time positions, operating fund personnel comparisons, and benefits cost history. She discussed the operating fund general expenditures, equipment, and pending budget items.

Next, Dr. Powers discussed the grants and restricted funds, which included student activity fees. President Pickens informed the Board that more of the student activity fees are going to be allocated for non-athletic student activities such as student government, PTK, and student clubs.

Dr. Powers discussed the auxiliary fund. She overviewed the plant/capital project fund resources and planned expenditures.

Dr. Powers overviewed the list of items to be approved by the Trustees at the June Board meeting. President Pickens noted that the Collective Bargaining Agreement will also be brought for ratification. Chuck Romer stated the Union count will take place on May 31.

The Workshop was adjourned at 3:30 p.m.