

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Budget Board Workshop
June 17, 2019

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. Brian Keith

OTHERS PRESENT:

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

The Board Budget Workshop was held in the Board Room at the Palatka Campus and began at 2:10 p.m. (late due to inclement weather). Chairperson Garrison called the meeting to order.

Dr. Powers overviewed the agenda for the workshop. She discussed Career and Technical Education Program development. Discussion followed.

Dr. Powers discussed the Workforce Appropriation recap for FY 18-19, which was non-recurring funds.

Dr. Powers discussed a non-recurring salary supplement based on projected availability of FY 18-19 non-recurring funding.

Dr. Powers discussed the Workforce Appropriation recap for FY 19-20, which is recurring funds.

Dr. Powers discussed verbiage from Senate Bill 190 in regards to Carry Forward Funds. She explained the requirement to provide a spending plan for retained carry forward balance amounts in excess of the minimum of 5%.

Dr. Powers discussed the Operating Reserves to date. Discussion followed on the need for a hurricane/catastrophic contingency.

Dr. Powers discussed the Operating – Unrestricted Funds Budget Framework.

Dr. Powers discussed the Budget Projection for State Appropriations Usage for FY 19-20.

Chairperson Garrison discussed topics on which decisions need to be made during the upcoming regular meeting for the FY 19-20 budget. Discussion followed.

Chairperson Garrison adjourned the Workshop at 3:10 p.m.