

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

May 18, 2022

MEMBERS PRESENT:

Mr. Wendell Davis, Chairperson  
Ms. Jan Conrad  
Mr. Rich Komando  
Mr. Jim Reid  
Mr. Jud Sapp

NOT PRESENT:

Ms. Makayla Buchanan

OTHERS PRESENT:

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

The workshop was held at the St. Augustine Campus in the Multipurpose Room V-112.

Chairperson Davis called the workshop to order at 1:10 p.m. (late due to a Trustee being caught in traffic).

Dr. Powers overviewed the workshop agenda. She discussed the operating fund resources. Dr. Powers discussed enrollments and tuition/fee revenue.

Dr. Powers discussed non-recurring supplements to the budgets from the Higher Education Emergency Relief Fund (HEERF).

Dr. Powers discussed operating fund expenses: personnel (number of full-time positions and benefits cost) and general operating expenditures. She overviewed the operating budget framework. Next, she overviewed information on grants, restricted funds, and the auxiliary fund.

Dr. Powers discussed plant/capital project fund resources and planned expenditures.

Dr. Powers discussed the action that will be required at the June Board Meeting, which includes: adopting the Operating Fund budget; Plant/Capital Project Fund budget; updated 22-23 Capital Improvement Plan; \$5.9 million deferred maintenance plan; and approving the current student tuition and fee structure (no change).

The Workshop was adjourned at 2:05 p.m.