

**BUDGET WORKSHOP MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
MAY 28, 2014**

Members Present: Mr. Tim Backer
Mrs. Tami Cullens
Dr. Louis Kirschner
Mr. Ken Lambert, Vice Chair
Mrs. Lana Puckorius
Mrs. Kris Y. Rider
Mr. Joe Wright, Chair
Dr. Thomas C. Leitzel, President/Secretary
Mrs. Pamela T. Karlson, College Attorney

Members Excused: Mr. Derren Bryan

Staff Present:

Mr. Don Appelquist	Mr. Kevin Brown
Mrs. Tammy Bush	Mrs. Susie Hale
Mrs. Anita Kovacs	Mr. Glenn Little
Dr. Lindsay Lynch	Dr. Mike McLeod
Dr. Leana Revell	Mrs. Becky Sroda
Dr. Chris van der Kaay	Mrs. June Weyrauch
Ms. Summer Miller	Ms. Jane Hancock
Ms. Cindy Garren	Mr. Michael Austin
Mrs. Davida Austin	Ms. Fabiana Castro
Ms. Tara Jefferies	Ms. Deborah Olsen

Others in attendance:

CALL TO ORDER

The budget workshop of the District Board of Trustees was called to order at 4:10 p.m. on the Highlands Campus by Board Chair, Mr. Joe Wright.

1. NEW EMPLOYEE INTRODUCTIONS

Employee	Position	Supervisor	Hired
Michael Austin	Coordinator, Criminal Justice Program	Kevin Brown	05/02/14
Fabiana Castro	Case Manager, Farmworker Jobs and Education Program	Tara Jefferies	04/01/14
Cynthia Garren	Director, Cultural Programs	Thomas Leitzel	04/28/14
Deborah Olson	Coordinator, Purchasing	Anita Kovacs	04/23/14

2. 2014-2015 BUDGET PROPOSAL

- a. Dr. Leitzel began the workshop with a summary of the 2014-2015 Budget Proposal.
- b. Vice President Little reviewed the Budget Priorities.
- c. Dr. van der Kaay explained the college's report of FTE by Classification and Reporting Year; along with FTE Projections: Total FTE (Fundable and Unfundable) 2007-2015; and Projected FTE by Classification: 2015.
- d. Mrs. Kovacs discussed Student Fee Rates 2014-2015 and the Proposed Revenue Budget.
- e. Vice President Little presented the Personnel Budget for Fiscal Year 2014-2015. He also provided a copy of the proposed SFSC Salary Schedule 2014-15 for the Trustees review.
- f. Mrs. Kovacs reviewed the Current Expenditures and Capital Outlay Budget for Fiscal Year 2014-2015. She reported a projected fund balance for 6/30/14 of \$2,159,114 with a projected fund balance percentage of 9.00%. Mrs. Kovacs also reported a proposed projected fund balance for 6/30/15 of \$1,707,395 with a projected fund balance percentage of 7.00%.
- g. Vice President Little discussed the Unexpended Plan Fund Capital Outlay Budget for Fiscal Year 7/1/14-6/30/15.

3. COMMENTS

Dr. Leitzel commended Vice President Little and Mrs. Kovacs for their work on this year's Budget presentation.

There being no further discussion, the Budget Workshop adjourned at 6:16 p.m.