

**FINAL  
MINUTES**

**DISTRICT BOARD OF TRUSTEES  
BUDGET AND FINANCE COMMITTEE  
GULF COAST STATE COLLEGE**

**June 7, 2022**

9:00 a.m.

Administrative Conference Room

**Members Present:** Tom L. Lewis (presiding), Boyd K. Bulger, Frank A. Hall, David Powell, Floyd D. Skinner, Joe K. Tannehill, Jr, and Dr. John R. Holdnak

**Others Present:** Leslie Hapner, John Mercer, and Dottie Terryn (recording)

**I. Call to Order** Mr. Lewis called the meeting to order at 9:15 a.m.

**II. Welcome** Mr. Lewis opened the meeting by welcoming the committee members.

**III. 2022-23 College Budget Discussion** Mr. Lewis called on Dr. Holdnak and staff to present the proposed 2022-23 Gulf Coast State College Unrestricted Current Fund Budget to the Committee.

Dr. Holdnak gave a brief history on the state budget process, highlighting recurring and non-recurring monies and what was included in the governors 2022-23 budget for the college.

Ms. Hapner, Dean of Business Affairs, presented a summary of the 2022-23 Budget Assumptions and 2022-23 Proposed Budgets.

Highlights of the proposed 2022-23 budget assumptions include:

- No tuition or fee increase.
- Enrollment based on a 3 percent increase over 2021-22 due to the Gulf Coast Promise Scholarship Program and continued recovery of enrollment decline due to COVID-19.
- Actual state appropriations from the 2022-23 General Appropriations Act.
- Estimated Industry Certification Funds for 2021-22.
- Personnel: includes a 10 percent estimated increase in health insurance premiums beginning in January 2023, with the college absorbing 100 percent of the increase. Also includes an average increase in salaries of 5 percent for full-time employees.

- Current expenses are increased due to expenses shifting from capital outlay to address current program needs. Also includes substantial increases in property and casualty insurance and expenses associated with increasing the nursing program.
- Capital outlay decreased due to shifting expenses to current expense to address current program needs.
- Lab fees to be adjusted per the attached schedule for program specific consumable costs in accordance with statute (pending final board approval.)

Discussion followed regarding a number of topics related to the budget including the need to consider tuition/fee increases in future years to maintain the level of student services. Trustees Tannehill and Lewis stated they made a commitment to then Governor Scott they would not vote to raise tuition. Discussion also included such topics as Cyber Security mandatory upgrades; employee vacancies; safety/security issues and the obligation to keep students safe to remain a top priority; and the exorbitant increase in the health, property, and casualty insurance premiums.

Mr. Skinner made a motion to approve the proposed 2022-23 budget and recommend it for approval to the full board at the next regular meeting on June 30, 2022. Mr. Tannehill seconded and the vote was recorded as follows: Bulger, aye; Hall, aye; Powell, aye; Skinner, aye; and Lewis, aye.

**3. Adjournment** The meeting was adjourned at 10:39 a.m.

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Secretary

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Chair, District Board of Trustees