

**FINAL
MINUTES**

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

June 13, 2012

2 p.m.

Administrative Conference Room

Members Present: Leslie Hapner, Dr. Jim Kerley, John Mercer, Dr. Steve Nettles, Katie Patronis, and Ralph Roberson

Members Absent: Denise Butler

1. Call to Order Dr. Kerley called the meeting to order at 2:12 p.m.

2. Budget Update Dr. Kerley provided background information on the proposed 2012-13 budget and planning process, explaining that the College planned for a flat budget cycle. Mr. Mercer provided information on the current fiscal situation.

Dr. Kerley summarized some of the money-saving and revenue-generating activities that GCSC initiated over the past four years to meet the increasing financial challenges of the College. He explained that, although the legislature approved a 5 percent increase in tuition as well as a percentage increase in student fees for GCSC, the College was proposing no increase in tuition or fees for 2012-13. Dr. Kerley also detailed a plan to provide employee raises from a 2 percent revenue pool. A corresponding \$1,000 increase was proposed for all full-time employees. Additionally, a 2 percent increase was proposed for all adjunct faculty and regular part-time employees.

Ms. Patronis and Mr. Roberson offered ideas to promote fiscal sustainability through ongoing economic difficulties.

Ms. Hapner provided details on the requested budget amount, by area.

3. Adjournment The meeting was adjourned at 3:40 p.m.

Secretary

Chairman