

**COUNTY COMMISSIONERS OF CAROLINE COUNTY
COUNTY COUNCIL OF DORCHESTER COUNTY
COUNTY COMMISSIONERS OF KENT COUNTY
COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY
COUNTY COUNCIL OF TALBOT COUNTY**

CHESAPEAKE COLLEGE FY2024 BUDGET DISCUSSION
Chesapeake College (Dorchester Room)
1000 College Circle
Wye Mills, MD 21679

**Minutes
April 19, 2023**

Present: Representatives from each of the 5-Counties for Chesapeake College

- **Caroline:** President J. Travis Breeding, Vice President Larry C. Porter, Commissioner N. Franklin Bartz, III., County Administrator, Jeremy Goldman, Director of Finance, Daniel Fox, Executive Assistant, Kaleigh Leager
- **Dorchester:** President Lenny Pfeffer, Councilman Ricky Travers, and Councilman Rob Kramer, Jr., Interim County Manager, Jeff Powell
- **Kent:** President Ronald H. Fithian and Commissioner John F. Price, County Administrator, Shelley Heller
- **Queen Annes:** President Jim Moran, Commissioner Jack Wilson, Commissioner Phil Dumenil, and Commissioner Patrick McLaughlin, County Administrator, Todd Mohn
- **Talbot:** President Chuck Callahan, Council Member Keasha Haythe, Council Member Lynn Mielke, and Council Member Dave Stepp, County Manager, Clay Stamp, Director of Finance, Martha Sparks
- **Chesapeake College:** Dr. Clifford Coppersmith, President and Karen Smith, Vice President of Administrative Services

The meeting was called to order at 6:00 PM by Caroline County Commissioner Travis Breeding.

Action Items: Queen Anne’s County Commissioner Jack Wilson made a motion to approve FY23 meeting minutes. Caroline County Commissioner Larry Porter seconded the motion. Caroline County, Dorchester County, Kent County, Queen Anne’s County, and Talbot County unanimously voted to approve the FY23 meeting minutes.

After a brief overview of the process by which the Counties approve Chesapeake College’s budget request, Mr. Coppersmith gave a presentation that summarized the Fiscal Year 2024 proposed budget. Queen Anne’s County Commissioner Jack Wilson made a motion to approve the FY24 Chesapeake College budget requests. Dorchester County Councilman Ricky Travers seconded the motion. Caroline, Kent, Queen Anne’s, and Talbot Counties voted unanimously to approve the FY24 Chesapeake College budget requests.

1- FY 2024 Operating Budget by Function

Instruction	\$12,799,017
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Community Services	13,831
Academic Support	1,862,907
Student Services	2,610,017
Institutional Support	6,810,701
Plant Operations	2,480,511
Scholarship	88,612
Total Authorization	\$26,665,596

2 -FY 2024 County Contribution Request - \$6,997,654

Distribution of County Contribution (per MD. Annotated Code of Maryland 16-203) is listed in the table below.

County	Caroline	Dorchester	Kent	Queen Anne's	Talbot	Total
Shares (FY 2024)	23.00%	15.8%	7.3%	28.8%	25.2%	100%
FY 2024 Request (4% increase over FY 2023)	\$1,612,223	\$1,103,128	\$508,904	\$2,012,142	\$1,761,259	\$6,997,654
Change in \$\$	\$116,183	-\$32,060	\$58,320	\$50,580	\$76,119	\$269,142

3 -FY 2024 Maintenance and Repair Fund

Annual Project Plan	\$943,000
County Contribution	\$397,800
Capital Improvement Fee	\$ 77,000
Transfer from Unrestricted fund	\$468,200

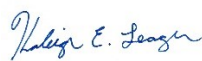
4. Fund Balance Request – 2 Projects

Fund Balance Request from Unrestricted Fund Balance \$450,000

Caroline County, Kent County, and Queen Anne’s County Regional Detention Center

Discussion: The County Commissioners and County Administrators discussed the possibility of having a regional detention center located in Queen Anne’s County that would incorporate cost sharing between the 3-counties. The Commissioners from all 3-counties decided to create a taskforce consisting of 1 Commissioner from each county and the County Administrators to further this discussion and the necessary processes.

There being no further discussion the meeting adjourned at 7:20 p.m.



Kaleigh Leager
Executive Assistant to the Caroline County Commissioners