



Finance, Audit and Infrastructure
COMMITTEE

March 29, 2019
MEETING DATE

BOARD OF TRUSTEES

SUBJECT:
Report on Stipends, Bonuses and Allowances

PRESENTED BY: John Shipley

**BACKGROUND/CURRENT STATUS/MATTERS REQUIRING ACTION/
FINANCIAL IMPLICATIONS:**

The Financial Governance Policy of the Board of Trustees requires an annual report on stipends, bonuses and allowances. The following payments for stipends, awards, bonuses and allowances were made from general funds in fiscal years 2017 and 2018.

Stipend Payments

	2017		2018	
	Number of Stipends	Dollars	Number of Stipends	Dollars
Dayton	377	6,156,601	279	5,714,037
Lake	17	80,889	18	95,416
Total	394	\$ 6,237,490	297	\$ 5,809,453

Awards, Bonuses and Allowances

	2017		2018	
	Number of Payments	Dollars	Number of Payments	Dollars
Award	38	31,411	32	31,476
Bonus	30	179,998	80	317,162
Car Allowance	20	93,276	18	89,584
Cell Phone Allowance	82	50,262	2	885
Housing Allowance	1	35,833	1	46,000
Total	171	\$ 390,780	133	\$ 485,107

BOARD RESOLUTION REQUESTED:

None. For information only