

BUDGET COMMITTEE

Minutes

Room 112 – 2/10/2016

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| <input checked="" type="checkbox"/> Russ Fillner , Assistant Dean Fiscal and Plant | <input checked="" type="checkbox"/> Mary Lannert , Continuing Education |
| <input type="checkbox"/> Daniel Bingham , Dean/CEO (ex-officio) | <input type="checkbox"/> Barb McAlmond , Gen Ed & Business Department Chair |
| <input checked="" type="checkbox"/> Jeff Block , Information Technology | <input checked="" type="checkbox"/> Karina Moulton , Staff Senate |
| <input checked="" type="checkbox"/> Mike Brown , Institutional Research | <input checked="" type="checkbox"/> Karen Raphael-Conley , Faculty Senate |
| <input type="checkbox"/> Tammy Burke , Trades Department Chair | <input type="checkbox"/> Sandy Sacry , Nursing |
| <input checked="" type="checkbox"/> Rick Caron , Gen Ed & Business Department Chair | <input type="checkbox"/> Matt Schmidt , Facilities |
| <input type="checkbox"/> Val Curtin , Financial Aid | <input checked="" type="checkbox"/> Elizabeth Stearns-Sims , Assistant Dean Student Services |
| <input checked="" type="checkbox"/> Sarah Dellwo , Gen Ed & Business Department Chair | <input type="checkbox"/> Maggie Steffens , Student Senate |
| <input checked="" type="checkbox"/> Della Dubbe , Library | <input type="checkbox"/> Mike Wiederhold , Fire and Rescue |
| <input checked="" type="checkbox"/> Chad Hickox , Associate Dean for Academics | <input type="checkbox"/> Maia Zelenak , Business Services |
| <input checked="" type="checkbox"/> Robyn Kiesling , Gen Ed & Business Department Chair | |

Summer Marston, Recorder/Minutes (ex-officio)

Developing 2017, all except a few. Operating budget looks like \$1.2 million, requests add up to \$600,000 more, but some fee pots, so at this time, \$100,000 over what was budgeted in 2016. Over the next two weeks, Russ will determine payroll and revenue to determine if the campus can cover that \$100,000. Only looking at Necessary, not Enhancements or Longterm. Some question as to Perkins and other sources that may contribute. Perkins RFP will be out at the end of the month, will know in May or June. Draft numbers appear to indicate HC will get 100% of performance-based funding thanks to dual enrollment.

Looking at FY15 overages, Business Office and Administration overages were incorrectly assigned indices. SA overage was mostly Starfish and other pre-buying.

To meet goals and requirements of mission, budget committee will review all the budgets before sending to Leadership.

Next meeting will be February 24.