

BUDGET COMMITTEE

Minutes

Room 112 – 3/9/2016

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| <input checked="" type="checkbox"/> Russ Fillner , Assistant Dean Fiscal and Plant | <input type="checkbox"/> Mary Lannert , Continuing Education |
| <input type="checkbox"/> Daniel Bingham , Dean/CEO (ex-officio) | <input checked="" 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 checked="" type="checkbox"/> Tammy Burke , Trades Department Chair | <input checked="" 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 checked="" type="checkbox"/> Maia Zelenak , Business Services |
| <input checked="" type="checkbox"/> Robyn Kiesling , Gen Ed & Business Department Chair | |

Summer Marston, Recorder/Minutes (ex-officio)

Initial estimate projects \$155,000 short of balanced budget, but anticipate carrying forward the current contingency balance. Does include TAACCCT instructors for the last two months that will not be paid through the grant or Dual Credit. Robyn will estimate how many Dual Credit instructors there will be. Discussed if more money could go into scholarships for completion. Regents policy states unexpended funds can be moved, amount decided on Leadership. New staffing is not included in the above figure.

At the last meeting, Russ asked everyone to prioritize their enhancements. Requests that the prioritization list be sent to him, and he will put into a master list and send it out so the committee can discuss it at the next meeting. New staffing would be considered enhancements. Waivers includes discretionary (no longer dual credit), Native American waiver, senior citizen, veteran, dependent and employee, and student ambassador, Yellow Ribbon, Dean's waiver, CTI waiver.

New photocopiers are in Helena and being delivered next week. Russ will be ordering the chairs next week. Mary Twardos and Karina will be the leads person for the Welcome Center, Bridget Guerin for Airport Campus with Tammy Burke backup, Hayley Blevins for faculty with Summer backup. Machines will look almost identical, menus similar, should be similar to use. Will be some training on use in short sessions to help make sure people know all the functions.