

BUDGET COMMITTEE

Minutes

Room 112 – 3/30/2016

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| <ul style="list-style-type: none"><input checked="" type="checkbox"/> Russ Fillner, Assistant Dean Fiscal and Plant<input type="checkbox"/> Daniel Bingham, Dean/CEO (ex-officio)<input type="checkbox"/> Jeff Block, Information Technology<input checked="" type="checkbox"/> Mike Brown, Institutional Research<input checked="" type="checkbox"/> Tammy Burke, Trades Department Chair<input type="checkbox"/> Rick Caron, Gen Ed & Business Department Chair<input checked="" type="checkbox"/> Val Curtin, Financial Aid<input checked="" type="checkbox"/> Sarah Dellwo, Gen Ed & Business Department Chair<input checked="" type="checkbox"/> Della Dubbe, Library<input checked="" type="checkbox"/> Chad Hickox, Associate Dean for Academics<input checked="" type="checkbox"/> Robyn Kiesling, Gen Ed & Business Department Chair | <ul style="list-style-type: none"><input checked="" type="checkbox"/> Mary Lannert, Continuing Education<input checked="" type="checkbox"/> Barb McAlmond, Gen Ed & Business Department Chair<input checked="" type="checkbox"/> Karina Moulton, Staff Senate<input type="checkbox"/> Karen Raphael Conley, Faculty Senate<input checked="" type="checkbox"/> Sandy Sacry, Nursing<input checked="" type="checkbox"/> Matt Schmidt, Facilities<input type="checkbox"/> Elizabeth Stearns Sims, Assistant Dean Student Services<input type="checkbox"/> Maggie Steffens, Student Senate<input type="checkbox"/> Mike Wiederhold, Fire and Rescue<input checked="" type="checkbox"/> Maia Zelenak, Business Services |
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Summer Marston, Recorder/Minutes (ex-officio)

Began to go through the spreadsheet of enhancements (FY17 Operating Budget Summary Working Copy 2). Russ added index code for each to indicate who is requesting. Russ will add in a column to indicate how long this item has been requested. Will assist with prioritization. Discussed a few changes (like Sim Man lease to own since Sim Express is no longer available), travel for PD vs. presenting.

The list currently shows \$477k, but all of it likely will not be funded. Unsure how much the budget can cover until personnel is finished and vacancy savings. Likely will prioritize next week.

Russ asked committee members to go through the spreadsheet.

Russ took a few minutes to address the prioritization process. From leadership perspective, looking around to other institutions around the state that have had to make cuts, want to get a good look at the institution. Regents have been asking some hard questions during BOR meetings. HC has some breathing room through 2017. However, because so much pressure with performance-based funding (legislature may raise percentage to make more difficult), administration wants to ensure there is a workable plan if the College gets to that point. Difficult to look at positions to see if they need less/more time, resources, etc. Need to know what is not in job descriptions, things that go beyond the job description. Trying to figure out how we work, what we are doing, if there are things that can go away to make the better things even better.