

BUDGET COMMITTEE

Agenda

Room 112 – 02/01/2017

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

The committee reviewed the over/under that had been sent in. Last year, budgets had been frozen, so many were under.

Looking at where the FY18 budget currently sits, looks to be about \$382,827 over budget goal (with a 1% pay raise, static operating, flat state funding, tuition up just a little, no shifting of fee pots), so not too far off at the moment. Russ listed budgets that are not yet submitted and will email those budget managers.

May be able to buy down with some reserve funds. Budget Committee prioritized the list last year; chose to review the list. Russ will send it out and requested feedback by the end of Friday. Will then take to Leadership next week. Will be OTO purchases.

Next meeting

- Review prioritized enhancement list to forward on to Leadership.