CAMPUS COORDINATING COMMITTEE MINUTES

MONDAY, JULY 6, 2026
First Monday of the Month from 2:00 to 3:00 p.m.
DON123

Table 1: Campus Coordinating Committee Members

☒ **Sandra Bauman, Dean/CEO**	☐ **Stephanie Hunthausen, Exec. Dir. CTE/DE**
☒ **Kelley Turner, Exec. Dir. Of Operations**	☒ **Mark Mousel, Staff Senate President**
☒ **Cari Schwen, Exec. Dir. Fiscal Services**	☒ **Cheryl Ravenscroft, K-12 Partnerships Director**
☒ **Valerie Curtin, Exec. Dir. Compliance/Fin. Aid**	☒ **Kim Feig, Fac. Senate Pres.**
☒ **Jessie Pate, Dir. IR/Effectiveness**	☐ **Amy Kong, Dir. eLearning & Faculty Dev.**
☒ **Abigail Rausch, Director of Marketing**	☒ **Sevda Raghib, Director of Nursing**
☒ **Robyn Kiesling, Exec. Dir. Gen Ed & Transfer**	☐ **Katelynn Eberhardt, Director of Student Wellbeing**
☒ **Sarah Dellwo, Exec. Dir. Enrollment**	☒ **Jason Grimmis, Director of Crisis & EM**
☒ **Kris Goss, Dir. Library Learning Hub**	☒ **Lee Fossum, Exec Director of IT & Banner Admin**
☒ **Ann Willcockson, Dir. TRIO & Retention**	☐ **Michaela Parker, Dir. OTA Program**
☐ **Dawn Anderson, Cosmetology**	☐ **Tommi Haikka, Director of Facilities**
	☒ **Paige Payne, Exec. Asst. (Recorder)**

Mastermind Discussion:

Facilities Quarterly Review

- Coordinating 6 Capital Construction Projects:
  - OTA classroom and lab remodel in DON205 is 50% completed. $100K budget.
  - Administrative office modernization in DON103
  - AP main entrance floor refinishing is 95% completed. $50K budget
  - Refinish floors in art, nursing, chemistry/biology classrooms/labs
  - Boiler upgrade on Donaldson
  - Roof remodel on Donaldson
- Future Plans
  - Initiate facility condition assessment in coordination with OCHE
  - Organize staff work responsibilities to maximize efficiency and address staffing shortfalls.
  - Complete deep cleaning on both campuses
  - Increase PRODEV through staff safety and certification training
  - Ensure all controlled spaces comply with applicable regulations
  - Complete scheduled office moves and build-outs.

Budget Fiscal Year End Report CS

- Current Unrestricted (CUR) Budget to Actual
  - Revenue is above the projected revenue at 108%
  - Personnel and operating were close to targets; 96.2% overall
  - Funds are available to carry forward to the FY27 budget to reduce the shortfall.
  - OCHE will provide additional funding to cover 1,2 Free gaps/deficits.
- Designated Budget to Actual
  - We did not exceed authority in designated funds.
  - Restricted grants scholarships and Pell within expected costs.
  - Operating projects were slightly over estimates.

- The Board of Regents vote on July 9, 2026, to change the waiver policy, adding language to remove the flexibility and adding stricter guidelines. This will affect the Dean's waiver and others.
- CUR Revenue Sources
  - General fund appropriation = 77%
  - Tuition and fees – 23%
- CUR Expenses Sources
  - Personnel = 74%
  - Operating = 19%
  - Other = 7%
- Meadow has collected $23K since October 1, 2025.