

Budget & Planning Committee
Minutes
March 4, 2020

Present: Walter Szeliga, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, Lad Holden, Jim Johnson, and Eric Cheney

Absent: Stephen Stein

Guest(s): None

Paul moved to approve the agenda. Aimée seconded and motion was approved.

Aimée moved to approve the February minutes. Eric seconded and minutes were approved.

Elect BPC member to serve on PBAC - Amy will be stepping down from PBAC for spring quarter. Elvin Delgado will be taking Amy's place but cannot attend PBAC for spring quarter. The meetings are every other Tuesday afternoons from 3:00-4:30. Roxanne will fill in for PBAC. The committee approved Roxanne filling in for PBAC for the remainder of the year.

PBAC report – The Student and Activities committee (S&A) is out of money and have decided not to dip into their reserves. PBAC recommendation is for S&A to think of a better plan for next year. There were reports from several of the enterprise groups. Bookstore has been having declining revenues for 4 years. They are projecting \$500,000 in losses. Book sales have been declining and looking at if they should stay in the book sales business. Due to the bond agreement, they have to use the space and cannot give it up. Housing, dining and parking are all making money. PBAC did not make any decisions on the seven model changes. They discussed the proposals with numbers at Provost Council yesterday. Joel and Lynn wanted to meet with the model subgroup first before any decisions are made. BASC recommendations list was presented at the meeting and PBAC will be voting on it next time. Lynn told the committee they need to put forward a ranked list to the President. President has indicated he wants a ranked list. The recommendation will probably be a short list from PBAC rather than the whole list.

BASC report - Perpetuation of this committee should be questioned. If there is money and we know where it is coming from, then can have a process. Otherwise, it appears the money will always come out of the colleges. Not sure that there is a reason for faculty representation on this committee, especially since the deans are no longer on the committee.

Meeting with Provost Franken next Monday

- If there has to be belt tightening with forecast of less students, how are you making plans for this?
- Where is she at with the audit of ASL?

Budget summit presentations feedback - Not discussed.

Committee talked about inviting the academic deans to have a discussion around budget during spring quarter. Maybe just let them know when meeting dates are and if they can come.

Adjourned at 11:25 a.m.

Addendum: The committee voted on March 30, 2020 to have the two faculty members currently serving on BASC resign and to not have faculty representation on this committee until changes are made to the current process. The vote was unanimous to approve this action.