

## **Budget Allocation Subcommittee**

**Thursday, March 29, 2018**

**10:00 a.m. – 11:00 a.m.**

**Barge 410**

**MINUTES**

**Approved**

**Members Present:** Gail Mackin, Todd Shiver, Tim Englund, George Drake, Aaron Brown, Kevin Archer, Dennis Francois, Shane Scott, Stuart Thompson, Josh Hibbard, Jakob Shewey, Paul Ballard, Sharon Jonassen

**Absent:** Kathryn Martell, James Johnson, Scott Fendley, Alex Horning

### **Agenda**

#### **Approval of February 28<sup>th</sup> Minutes**

February 28<sup>th</sup> minutes approved. Tim Englund motioned to approve. Paul Ballard seconded. Josh Hibbard abstained.

#### **Update on BEC recommendations**

During the recent BEC meetings, the committee agreed with the recommendations made by the Budget Allocation Subcommittee. BEC approved to not consider any requests that were submitted late. BEC decided to move the Graduate School request from Tier 1 to Tier 3, with the Provost requesting to see an overview of the graduate programs to have a better understanding of the uses of the current funding. BEC decided that the ASL request for funding for fulfilling the CBA request be excluded from the list, and be funded by other means. Student Success request, Priority #3, was moved to Tier 1. The Enrollment Management request to fund Admissions Counselors was not recommended for funding by BEC, stating a desire to information on the return on investment for these types of positions. BEC discussed the Human Resources request for funding a Diversity Outreach Specialist, but maintained the decision to not recommend funding at this time. The recommendations will now be taken to Cabinet for further discussion.

#### **College Budget Presentations**

- a. Guests: Kathy Temple (FS Budget Committee) and David Pena-Alfaro  
Requested that the 4 colleges give budget presentations similar to those of the Budget Summits. Will allow the campus to have a better understanding of how the colleges are currently using their funds, and give them an opportunity to present how they would utilize any additional funds they may receive. Example of top priorities to address – the effects of the current year efficiency targets, and how would the colleges use additional revenue? Top questions to answer include how were the efficiency targets achieved? What is the current state of the college and how it was affected by the efficiency targets? What is the plan for the rollover funds for next year? What is your investment plan? How has it affected student success, recruitment and retention? David Pena-Alfaro will provide the slides to maintain a consistent format for the presentations.

- b. Tentative dates: 3:00-5:00 pm May 7  
May 11, 2018 no longer available, all presentations are tentatively scheduled for May 7, 2018.