



Budget Allocation Subcommittee
February 20th, 2019
10:30am – 12pm | Samuelson 209

Present: Dennis Francois, Kevin Archer, Josh Hibbard, Jeff Stinson, Todd Shiver, Aaron Brown, Stuart Thompson, Eric Cheney, Tim Englund (voting on behalf of Paul Ballard as well), Lad Holden, Lidia Anderson, Sharon Jonassen, Gail Mackin, Shane Scott

Absent: Kane Lemasters, Paul Ballard, Scott Fendley

Review of Allocation Requests

The team discussed the Allocation Requests and ranked them as Essential, Non-Essential with Merit, and Non-Essential. The rankings were then compared with the overall scores from the BASC Rubric. The group separated the final votes in to categories:

- Blue: Tier 1
- Yellow: Tier 2

Tim motioned that the non-colored items (8+ votes in the non-essential column) be considered Tier 3 requests; Jeff seconded. Motion unanimously approved.

The group then addressed the high priority (blue) requests, and ranked them as follows:

- Financial Aid Counselors – Tier 1, A
- Library Resource – Tier 1, B
- Admissions Search Expansion – Tier 1, C

The group then addressed the remaining highlighted allocations:

- Admissions Processors – Tier 2, A
- Unfunded Associate Director (OISP) – Tier 2, B
- Student Meal Per Diem – Tier 2, C
- Employee Council Funding – Tier 2, D

The following suggestion was made:

Recommend to PBAC that any allocations this group recommends that are approved and funded – the unit reports back in a year or two (depending on the allocation request) as to how the funds were utilized and the success of the use of those funds.

Suggested verbiage for final message to PBAC:

We recognize the merit of the following proposals, and are moving them forward for PBAC consideration. There are two tiers based on the committee discussion as well as the Budget Allocation

Subcommittee Allocation Rubric, both in exact alignment. The proposals in Tier 3 we do not recommend funding.

Shane motioned to move forward with this verbiage and the recommendations; Eric seconded. Motion approved unanimously.

This Friday's BASC meeting will be canceled, as it is no longer needed.

Next Meeting:

March 13th, 2019, 1-2:30pm, Barge 304