

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

January 26, 2015
2-3 p.m.

MINUTES

*BC Members
Kevin Broussard
Nancy Funk
Kent Gross
Eric Houck
Dennis Roberts
Sharon Swingle
Cindy Smith
Scotty Thomason
Chris Vancil
Connie Warren*

Present: Funk, Warren, D. Roberts, Vancil, Swingle, Gross, Houck, Broussard

The meeting was called to order at 2:03 p.m.

1. MSP (Vancil, Roberts, unanimous) to approve the minutes of December 18, 2014.
2. Review of Board Annual Goals From October 2014.
 - a. Numbers 2, 4, 6 and 7 will all have an effect on the budget.
3. Board Budget Priorities
 - a. The list is not prioritized. It is also somewhat general.
4. SSC Dartboard
 - a. It focuses on STRS and PERS and lottery projections. We are expected to have the STRS and PERS fully funded by 2018-19.
5. Governor's Budget Proposal
 - a. If SSSP requires 3-1 match, we will have problems meeting the match.
 - b. The 106.9 million for increased access is growth, and it calculates at 2%.
 - c. CDCP rate equalization would positively affect our FIELD ISA courses.
 - d. Mandated claims will be a single block grant that includes scheduled maintenance and instructional equipment lumped together. It will be up to schools to determine what is needed.
6. Budget Timeline Revisions
 - a. Nancy Funk distributed a streamlined budget timeline and asked for discussion.
 - i. It was noted that Curricunet is not working correctly, and this hampers instructional program review.
 - ii. Some programs do not have reviews and none are probably planned at this point.

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- b. There was discussion on how Instruction puts together the instructional equipment priority list. During discussion, it was noted that requests need to have context included in the request when it goes forward for review by Instruction Council.
 - c. Nancy Funk will work on having dates included for the next review of the timeline.
 - d. The Planning Committee needs to be added in the process.
7. The 2013-14 audit is complete.

The meeting was adjourned at 3:06 p.m.

Respectfully submitted,

Lori Luddon