

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

February 9, 2015
2-3 p.m.

MINUTES

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

Present: Broussard, Vancil, Roberts, Funk, Houck, Gross

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

1. MSP (Vancil, Roberts, unanimous) to approve the minutes of January 26, 2015.
2. Budget Timeline Review
 - a. Nancy asked for input on the dates that have been added since the last meeting.
 - b. The document was reviewed by Cabinet last week.
 - c. There was discussion about using the word "Councils" and clarification in its use.
 - d. Nancy said we would be working on implementing zero-based funding but it would not be completed for this budget year.
 - e. C. Vancil said that the committee probably needs to review responsibilities of the Budget Committee. Lori will send out the current mission statement. Everyone should review it and be prepared to discuss at the next meeting.
3. Budget Assumptions
 - a. Nancy handed out the Budget Assumptions handout and discussed the information presented. Kent and Meghan will be working on a projected 320 report for estimated FTES next week.
 - b. The Affordable Care Act may have an effect on negotiations of our benefits. The 90/10 plan we have will be considered a Cadillac plan.

- c. Nancy spoke briefly about staffing considerations. We are currently working on four positions that are either open or will be shortly. There are also several interim positions that will be re-evaluated, and at least three positions that would be considered as being re-filled.
- d. FTES Update - No report this meeting.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Lori Luddon