

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

April 13, 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: Gross, Houck, Broussard

The meeting was called to order at 2:14 p.m.

1. Approval of March 23, 2015 minutes tabled for the next meeting.
2. Reviewed state budget updates from the week of April 10.
3. Roles and Responsibilities of the Budget Committee
 - a. Add (ASM) behind controller designation.
4. Reviewed membership rotation.
5. Committee Evaluation Document
 - a. Governance committees are being asked to evaluate. Planning looked at it, instruction council also reviewed last week. If there is feedback, send to President's office. Scotty would like to get something in place this year. Have Nancy send out with further instructions. Not sure how committee chair would approve. Would committee MSP for comments that everyone makes?
6. The committee would like to have a joint meeting to discuss the tentative budget prior to school getting out.

The meeting was adjourned at 2:52 p.m.

Respectfully submitted,

Lori Luddon