

COLLEGE OF THE SISKIYOU
BUDGET COMMITTEE MEETING

October 20, 2016
3:30 - 4:30 p.m.

MINUTES

BC Members
Kevin Broussard
Jesse Cecil
Debbie Dutcher
Nancy Funk
Kent Gross
Eric Houck
Dennis Roberts
Cheryl Rosen
Bart Scott
Connie Warren

Present: Deb Dutcher, Nancy Funk, Dennis Roberts, Kent Gross, Kevin Broussard, Jesse Cecil, Cheryl Rosen

The meeting was called to order at 3:34 p.m.

1. Review of Minutes

MSP (Roberts/Cecil, unanimous) to approve the minutes of August 18, 2016 as presented.

2. State Budget Requests

Nancy provided numerous Community College Update handouts. She spoke briefly about the 2017-18 System Budget Request and the top funding requests. We will receive more information in the January proposal from the Governor. Nancy requested that if anyone had questions after reviewing the document that they e-mail the Budget group so the answers could be shared with all.

3. Standing Committee Annual Report Review

Members were asked to look over the draft. There were no suggestions so the document will be sent on to College Council for the next meeting. Jesse wanted to know the reason why we are using this form. Nancy will look at the relationship between the annual report and whether an evaluation is required for accreditation. MSP (Gross, Roberts, unanimous) to accept the Committee Report document as presented.

4. Budget to Actuals

Nancy distributed a Budget to Actuals Report that will go to the next Board meeting. She asked the membership if this information would be useful for understanding where we are throughout the year with our budget. The group felt it would be useful, so Nancy will begin providing this document at each meeting.

5. Other

- Because the November meeting falls on Thanksgiving and Nancy does not expect much information to be available, that meeting will be canceled. Because of finals, the December meeting will be moved from December 15 to December 8, from 3:30 to 4:30 p.m.
- The meetings will continue to be the third Thursday of the month from 3:30 to 4:30 for the spring semester, beginning January 19.

The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Lori Luddon