Present: Jeanine Day, Nan Duangpun, Sandy Hajas, Tim Harrison, Dave Keebler, Alex Kolesnik, Sandy Melton, Jay Moore, Peder Nielsen, Mark Pauley, Art Sandford, Allie Yang

Recorder: Maureen Jacobs


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<td>Prior minutes</td>
<td>• There were no corrections to the 3/19/14 minutes</td>
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| Budget        | • Dave commented that we have an anomaly in that the district is getting 11% new dollars but we are getting fewer funds. He reviewed our budget development (4/10/14) line by line. He projects FY14 ending balance of $450,502. However FY15 indicates between an $852,470 (without any additional requirements) to a $1,393,093 deficit (includes other requirements such as grant transitions and an increased instructional hourly budget to obtain additional 3% FTES.  

• He has asked the district for a solution. All three colleges are upside down. The committee discussed possible solutions involving enrollment management, more sessions, shorter sessions, use fund 114 where possible, freeze classified positions, and ask the district to pay for unfunded liability.  

• Dave explained that the matching on 3SP.                                                                                                                                                                        |                       |                     |             |
| Accreditation | • Using the Guide and the Review, Dave would like the committee to evaluate VC on the Guide and add evidence and comments if you have any. If you do not know, please say so. He said that it is good to be critical.  

<p>|                                                                                   | Send out guide and review by email | 05/21/14 | M. Jacobs        |</p>
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| Updates     | We will continue International Students next year. It was stopped because there wasn't funding. In FY16, there will be funds. The additional received over the costs of education will go into a fund. Each campus will be separate.  
  • Co-Curricular will receive the Barnes & Noble payment of $232,000 each year. Co-Curricular is a sub-committee of BRC. Dave would like to dedicate part of this stream to a position that will supervise 114 projects. | | | |
| Next Meeting| **FY 14-15 Meeting Schedule:**  
  September 17  
  October 15  
  November 19  
  December 17  
  January 21  
  February 18  
  March 18  
  April 15 | | | |