

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
	<p>continue to increase.</p> <p>D. This is our first deficit budget.</p> <p>E. Dave will use some of the bookstore funds.</p> <p>F. We have categorical funding but we can't use it for general fund expenses.</p> <p>G. There are hidden costs and match requirements.</p> <p>H. Is there a different way to allocate funds? Tim is working on the proportional way to look at a budget.</p>			
<p>Accreditation Study Session: Preliminary Response 10/15/14</p>	<ol style="list-style-type: none"> 1. At the previous meeting Dave asked the council to rank our evaluations intuitively. The council's responses are added as "Original Evaluation" at each standard element. 2. Dave explained "ER", Eligibility Requirements. It is what we do first before we get into standards. 3. Two standard elements will be assigned to a two council member committee whose task is to look for evidence and used the evidence to re-evaluate. He asked council members to volunteer and he will assign where there are gaps. Please email Maureen your selections. <ol style="list-style-type: none"> A. <u>Selections – 11/19/14</u> <ul style="list-style-type: none"> III.D.1 and 9 – Jay and Dave III.D.2 and 3 – Gwen III.D.3 and 7 – Jeanine and Sandy 4. Dave will review the findings on the total cost of ownership, communication and the previous accreditation findings. 	Request/Assign Elements	December-January	Council/Dave Keebler
<p>Other:</p>	<p>Jay Moore reviewed the 12/1 and 12/9 STV meetings for the Facilities Master Plan review.</p>			
<p>Next Meeting</p>	<p>January 21, 1:30 PM in the Campus Center Conference Room.</p>			