Members Present: Brock McMurray, Joy Reynolds, Jennifer Altenhofel, Shelley Getty, Amanda Bauer, Sheri Horn-Bunk, Leslie Minor, and Cliff Watts

Members Absent: None.

Guests: Joshua Vazquez, and Justin Madding, Recorder

The Budget Committee meeting of February 17, 2021, was conducted by Zoom and called to order by Amanda Bauer at 10:32 a.m.

1. Minutes – January 27, 2021

The minutes from January 27, 2021, were reviewed and approved by consensus.

2. 21/22 Budget Development Calendar

Bauer reviewed the February calendar items with the committee and reported that all items are in progress. Our preliminary revenue assumptions for the 2021-22 budget are flat.

Altenhofel asked if faculty will get any new hires. She also asked what the $9 million student center settlement will do for the district. McMurray responded that, as to the faculty positions, there is a process that the Superintendent/President goes through to communicate faculty positions to the academic senate. As to the $9 million settlement, it goes toward debt satisfaction.

Reynolds asked if we are building student workers for faculty into the budget. McMurray responded that we do not anticipate any new monies unless it is COLA. Student worker budgets are an individual department decision, and the individual departments will have to look for ways to fund student workers in their own budget. We will continue building the budget and see what it looks like at the May Revise.

3. Budget Update

Bauer reported that the 2021-22 budget is in the development stages. The Governor’s January Budget was released, as well as various trailer bills. We are still in the early stages, but it looks like the deferral situation may be more positive. We will have more information from the May Revise budget.

4. Goal – APR Non-Personnel Resource Allocation Requests Potential Funding Sources

Madding will send out the list to the committee members for review. The revised list will be approved at the next meeting.

5. Other

McMurray and Horn-Bunk discussed how the Foundation relates to the needs identified in APR.

Meeting adjourned at 10:57 a.m.

Respectfully submitted by: