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

Members Absent: Miles Bassett-Graves

Guests: Justin Madding, Recorder

The Budget Committee meeting of September 15, 2021, was held in the Café Conference Room and called to order by Brock McMurray at 10:03 a.m.

1. Minutes – September 15, 2021

The minutes from September 15, 2021, were approved by consensus.

2. 22/23 Budget Development Calendar

McMurray presented and reviewed the proposed 2022/23 Budget Development Calendar with the committee. He explained the purpose of the Budget Development Calendar and highlighted many of the important dates in the near future. After approval by the Budget Committee, the 2022/23 Budget Development Calendar will be submitted to the Governance Council and Board of Trustees as an information item.

The 2022/23 Budget Development Calendar was approved by consensus.

3. Budget Update

McMurray will be attending the ACBO fall conference next week and will have more information about upcoming budget issues at the next committee meeting. One concern will be enrollment and student success/need metrics. The committee briefly discussed current enrollment.

4. APR Funded Items List

McMurray presented and reviewed the 2020-21 APR Funded Items List. He noted that this is the most items funded from and APR cycle to date. This is a living document and may be updated in the future if additional information or funding becomes available. Once this item is approved it will be provided to the Governance Council.

The 2020-21 APR Funded Items List was approved by consensus.

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5. **Other**

None.

Meeting adjourned at 10:30 a.m.

Respectfully submitted by:

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Justin Madding