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

Members Absent: Leslie Minor and Miles Bassett-Graves

Guests: Justin Madding, Recorder

The Budget Committee meeting of November 17, 2021, was held in the Café Conference Room and called to order by Brock McMurray at 10:05 a.m.

1. Minutes – October 20, 2021

The minutes from October 20, 2021, were approved by consensus.

2. 22/23 Budget Development Calendar

McMurray reviewed the relevant items of the calendar with the committee. This new calendar was approved by the Governance Council and submitted to the Board of Trustees as an information item. The Governor’s Proposed Budget for 2022-23 will be released in January.

3. Budget Update

McMurray attended the ACBO Fall Conference. The statewide budget revenues are strong, however, there are some threats including inflation fallout, effects on the market, and enrollment. The biggest issue will be how funding will work under the student centered funding formula due to low enrollment across the state. The statewide goal is to solidify the issues related to enrollment.

The committee discussed the current local and statewide enrollment environment.

4. Goal: Understanding Student Centered Funding Formula Updates

Amanda Bauer presented a PowerPoint training on updates to the Student Centered Funding Formula. The presentation is incorporated in these minutes and a copy is posted on the committee webpage.

The committee engaged in detailed discussions related to many topics, including funding, course offerings, and community involvement. An idea was proposed for curriculum related to a “Remote Working Skills Certificate”.

5. Other

None.

Meeting adjourned.

Respectfully submitted by:

Justin Madding