

CPBAC Meeting  
8/19/16  
B108

Members in Attendance:

Carmen Roberts	Budget Officer
Carol Berg	Classified Staff at-large
Dr. Darryl Stevens	Associate Dean of Administration & Finance/CFO
Dave Bonilla	Interim Director, Information Technology
Dena Wagner-Fossen	Registrar
Dr. Frankie Lyons	Health Sciences Division Director
Dr. Grace Anderson	Institutional Researcher
Dr. Heidi Pasek	Associate Dean/Chief Academic Officer
Jillian Ehnot	Controller
Joseph Simonsen	Interim Director of Admissions
Karen Vosen	Classified Staff at-large
Kathy Meier	Professional Staff at-large
Laura Wight	Director of eLearning & Library Services
Leah Habel	Director of Financial Aid
Leanne Frost	General Education, Business, Technology & Transfer Division Director
Leonard Bates	Faculty Senate Chair
Lew Card	Executive Director of Development, Marketing and Communications
Mary Kay Bonilla	Executive Director of Human Resources
Dr. Susan Wolff	CEO/Dean
Troy Stoddard	Director of Advising and Career Center

Members non in Attendance:

Cheryl McGee	Classified Staff at-large
Dennis Devine	Director of Facilities
Heather Palermo	Director of Lifelong Learning
Joel Sims	Director of Trades
Sandy Bauman	Director of Academic Success Center

Guests:

Jeri Pullum, Erin Grainger, Lorene Jaynes

Budget

FY17 Budget Books were distributed. Will be published to our website once BOR approves budgets at September meeting.

Dr. Wolff recapped University Council retreat

Shared with UC group that we have more PT students so lower FTE but same fixed costs.

Dr. Wolff feels we are meeting needs of community, despite decreasing enrollment.

Unlikely there will be new money from the legislature in next session.

There is some momentum for allowing a tuition increase.

Unemployment rates still low—currently 3.9%--and will be in foreseeable future. This is our new reality for now.

### Operational Plan

Strategic Plan has been finalized and approved by CPBAC via email vote.

Group now turns to Operational Plan and yearly goals.

#### Academic Workforce

For this year, staying the course to get a better feel for new reality after prioritization and changes in nursing program.

Subcommittee will reconvene to add action plan & updated data by next CPBAC

1.2.1: We will assess effectiveness of stackable credentials in retaining students in overall program by end of year 4.

1.2.2: End strategic goal is where we're at right now—however, in light of upcoming changes with prioritization on nursing, subcommittee believes maintaining this level is a realistic goal.

Other changes reflected in attached, updated operational plan.

#### Community Development

Group reviewed annual goals and approved without changes.

### Action Plan

Subcommittees will reconvene to review metrics and action plans and correct contradictions.

Next CPBAC will be 2 hours (8am-10am) to allow for discussion of Academic Preparation & Transfer Preparation themes.