

CPBAC

5/19/17, 8:30-9:30am, G45/46

Members in Attendance:

Joel Sims	Trades Director
Dr. Darryl Stevens	Associate Dean of Administration & Finance/CFO
Dave Bonilla	Director, Information Technology
Gary Smart	Director of Facilities
Dr. Frankie Lyons	Health Sciences Division Director
Heather Palermo	Director, Lifelong Learning
Dr. Heidi Pasek	Associate Dean/CAO
Jillian Ehnot	Controller
Joseph Simonsen	Director of Admissions
Karen Vosen	Classified Staff at-large
Charla Merja	Classified Staff at-large
Laura Wight	Division Director of eLearning & Library Services
Leah Habel	Director of Financial Aid
Mary Kay Bonilla	Executive Director of Human Resources & Associate Dean of Student Services
Susan Cooper	Faculty Senate Representative
Troy Stoddard	Director of Advising and Career Center
Sandy Bauman	Director of Academic Success Center
Dr. Susan J. Wolff	CEO/Dean - Chair
Carmen Roberts	Budget Officer
Dr. Grace Anderson	Institutional Researcher
Lewis Card	Executive Director of Development, Marketing and Communications
Cheryl McGee	Classified Staff at-large
Leanne Frost	General Education & Transfer Division Director
Leonard Bates	Faculty Senate Chair
Dena Wagner-Fossen	Registrar

Members Not in Attendance:

Kathy Meier	Professional Staff at-large
Dr. Thomas Oakberg	Faculty Senate Representative
Student Government Representative	

Budget discussion

Proposed revenue budget reflects flat enrollment, a 2.5% decrease in state allocation and a 5% increase in tuition.

Prioritization led to cost saving that were utilized to pay for 2 new faculty and 2 support personnel

BOR: on campus next week-everyone welcome to attend; we don't know what to expect-may not get a tuition increase; expect large media presence on campus—all comments need to go through Lew;

Proposed budget voted on and accepted unanimously by group

Perkins:

Jeri Pullum shared information regarding FY18 Perkins allocation.

Federal allocation to the state is still in flux—OCHE doesn't know what they will get to allocate out

OCHE is releasing an estimate but not final award; once awarded, will only get a few days to submit our proposal.

Perkins committee established tiers—1 is critical, 2 would be nice, 3 will be picked to balance the spending to allocation. Jeri will have to make those decisions out of tier 3 because of the tight turnaround.

Question regarding spending on Industrial Tech and sustainability model for ongoing maintenance.

General Information:

We are closing the NANSLO lab—not sustainable. Current equipment is moving toward obsolescence; No business model that can support the cost of the repair or replacement of equipment; some of the equipment will be moved to other programs on GFC campus.

We need to nurture a culture of change. We cannot be sentimental and hold on to programs that we love but that are not successful.

FVCC welding trailer transferring to City College. We had no need for a 2nd trailer and they have plans to use it to teach at women's prison.

Dave Bonilla discussed new ransomware (WannaCry); it exploits vulnerabilities in computer system (rather than sent as an email); MSU IT folks all working together to protect tech on our campus. Dave warned everyone to exercise caution and be careful with personal computers--update your Microsoft software!

FISCAL YEAR 18 BUDGET

CURRENT STATE 5-19-17

FY 2018 BUDGET

Revenue

State Appropriations	7,576,085
Tuition & Fees	3,810,815
Misc. Revenue	8,300
Transfers	45,500
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	11,441,100

Expenditures

Salary & Benefits	9,600,441
Operations	1,693,913
Scholarships & Waivers	146,745
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	11,441,100

- Revenue represents a decrease of \$810,000 from FY17 budgeted revenue
- Tuition revenue calculated with flat enrollment and 5% increase in tuition costs.
- Possible to budget for salary savings. 7 year average savings is \$230,000, but varies greatly year to year.
- \$14,400 in long distance moved from departments to Business Office.
- No longer MSUB & MSU support for transfer advising. This results in a revenue decrease of \$33,150.

ADDITIONAL BUDGET INFORMATION

- Reduction in faculty (5) due to prioritization (\$428,734)
- Welding Faculty (2) no longer covered by Governor's funds \$135,000
- Trades Director covered 67% by CUF \$29,200
- Nursing Faculty covered 67% by CUF \$20,300
- Assistive Tech. Coordinator 33% covered by CUF \$5,700
- Increase in clinical support for nursing \$91,000
- 1% pay increase effective February 15th \$40,000

Net decrease in personnel costs = (\$107,534)

PERSONNEL CHANGES FROM FY17

CPBAC RANKING OF NEW POSITION REQUESTS

Item	Overall Rank
Computer Technology Faculty	1
Writing Faculty	2
College Pathways Advisor	3
New Student Retention Coach	4
Lifelong Learning Admin. Asst.	5

- Added FT writing faculty \$71,300
- Reduced writing adjunct needs (\$24,700)
- Added High School Career Coach \$51,800
- Added New Student Coach (25%) \$22,542
- Added CIT faculty (covered 100% by Perkins) \$0
- Reduced CIT adjunct needs (\$24,700)

Net increase in personnel costs = \$96,242

ADDITIONAL PERSONNEL CHANGES

**PERKINS
DISCUSSION**