

## **CCC BUDGET COMMITTEE**

### **Minutes of the Meeting**

#### **Committee Members**

Mariles Magalong, Chair	Jason Berner	Nick Dimitri *
Beth Goehring *	Joel Nickelson-Shanks	Carol Stanton *
Kelly Schelin	Brian Williams	Jacqueline Lopez, note taker
Rebecca Hernandez, student	Zachary Frappier, student	
Katie Krolikowski, guest		

\* - absent

### **BUDGET COMMITTEE MEETING**

#### **February 20, 2019 2:00 p.m.**

The meeting was called to order at 2:05 pm

1. The agenda was approved by the committee.
2. Introductions were made as there are two new student members: Rebecca Hernandez, ASU President; Zachary Frappier, Veteran's Club.
3. Jason motioned to approve the October Minutes, Brian seconded, Katie abstained, and the committee approved.
4. Action Items
  - A. Request for a new copier- Math Department

It was reported that Nick Dimitri researched the cost of leasing versus buying the copier. The better option is to purchase the copier, rather than to lease, because it will be 3.5 years to break even in cost to own the copier.

Jason suggested to have a location printer/copier, instead of a department-specific one, to be consistent with the other "location" copiers.

The committee approved the purchase of the copier, for the use of all departments housed in the AA Building.

5. Informational/Discussion Items
  - A. New allocation process for operating budget

i. Student centered funding formula and guided pathways

Guided Pathways is a vehicle to assist students in guiding them through meeting graduation requirements which will also meet the student centered funding formula.

The college is getting ELUMEN in place of WEPR and also assists us to see how students are doing in the course/ departments as part of completing a degree or certificate.

Program reviews has shown that 11 of 25 programs wanted to improve staffing. About half of the programs wants outreach and enrollment support.

Adjournment 3:02