

Budget Committee Minutes

March 22, 2012

Present:

Stevenson Kotton

Va Savu

Don Hess

Gary Abbott

Boni Sanchez

Edward Trickey

Ruth Abbott

Diane Myazoe

1. Minutes from Jan 16, 2012 and Feb 13, 2012 approved with changes.
2. FY 2013 Budget Developments
 - a. Proposed FY13 budget distributed to committee members
 - a. the budget is based on receiving the \$3,000,000 MOU from the RMI
 - b. projected budget has projected deficit of \$144,984
 - c. budget managers are requested to work on grants to help fund projects
3. Budget Ceilings
 - a. Operating costs for each department have not changed from FY12
 - b. Departments still need to submit initiatives with outcomes for consideration
 - a. Edgardo is working on the template and should be ready next week
 - b. Training will be offered when it is completed
4. Committee request for a breakdown of the Arrak campus budget; to be distributed to Don Hess, Ruth Abbott, and Gary Abbott.
5. Strategic planning is connected to performance based budgeting. Therefore, ILOs need to be connected to proposed initiatives and programs.
6. Integrated Information System is currently not budgeted for
 - a. Some programs may need to be suspended in order to pay for it
7. Other Business
 - a. Chairs are reporting that they are needing to take on added responsibilities in safety, maintenance, and other janitorial problems.
 - a. Diane is the new VP of Administration and will be tackling those issues with Stevenson and William
8. Next meeting: Friday, March 30, 2 p.m.