

Budget Review and Development Council (BRDC)
April 22, 2015 9:00-10:30 am (BA290)
Minutes

Members in Attendance:

Brent Donham	Blake Shaw	Tim Willett
Cheryl Scott	Ryan Ivey	Greg Mitchell
Linda King	William Kuracina	Tina Livingston
Stephen Starnes	Linda Openshaw	Paula Hanson
David Scott	Lavelle Hendricks	Donna Spinato
Steve Williams	Dina Sosa	Derryle Peace
Lisa Martinez	Leigh-Ann Spates	Jackson Daily
Derald Harp	John Kaulfus	

Ex-Officio Members in Attendance:

Betty Block	Janet Anderson	Barbara Corvey
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I. Welcome and Approval of Minutes (Tina)

Tina opened with a welcome and gave an update on the senate and house bill proposals and provided important information with regard to HEF, formula funding and possible funding for the nursing building of \$48 million. She added there could be a \$2 million increase to HEF. She also mentioned the possibility of minimum wage rate increasing to \$10.00 per/hour.

Minutes from April 8th were reviewed and Donna Spinato made a motion to approve the minutes. Motion was seconded by John Kaulfus. Motion carried.

II. Sub-Committee Updates:

a. Maximize Formula Funding (Brent Donham)

Dr. Donham informed everyone that a full report would be sent out from Tina and Paula. Dr. Donham summarized the report and the charge of his subcommittee identifying several areas that could be added to and/or enhanced, and recommend adding new programs that have high weighted marketing trends. Discussions continued with focus on active recruiting for the nursing program and computer science. Developing existing areas and additional programs were also discussed.

b. Investment in Marketing (Steve Williams)

Dr. Williams reviewed his committee's recommendations and areas of interest were discussed.

Tina asked if there was a motion on the floor to approve the committee's recommendations. Dean Kaulfus made the motion and Tim Willett seconded the motion. All approved and motion carried.

- c. Accountability Measures and Long-Term Enrollment Forecasting (Sal Attardo)
Dina Sosa spoke on behalf of their committee stating they were still working on the last portion of their recommendations and will email when completed.
- d. PwC Administrative Review (Tim Letzring)
Barbara Corvey spoke on behalf of their committee stating that there are on-going discussions and they are close to being finished.

III. Discuss plans for approving Strategic Requests

IV. Reminders: (Paula)

- a. Strategic Requests due from VPs to Janet, Friday, May 1, 2015
- b. Strategic Requests list will be emailed to BRDC by May 6, 2015
- c. Next Meeting-Monday, May 11, 2015 to discuss Strategic Requests
- d. Voting on Strategic Requests due by May 11, 2015, 5 pm.
- e. Sub-committee PAC Presentation-Wednesday, May 13, 2015 (2:15 pm)

Paula reviewed reminders concluding the meeting.