



BUDGET COUNCIL MEETING

AGENDA

Sept 6, 2023; 2:30pm – 4:00pm LAC 115

[Teams Link](#) | [Website Link](#)

AGENDA ITEMS	SUMMARY
Introductions (Rick Hicks / All)	<ul style="list-style-type: none"> • Committee Member introductions.
Membership (Rick Hicks / All)	<ul style="list-style-type: none"> • VP Hicks reviewed membership vacancies.
Committee Charge (Rick Hicks / All)	<ul style="list-style-type: none"> • VP Hicks reviewed committee charge.
Adopted Budget (Paul Wisner)	<ul style="list-style-type: none"> • 90% of budget goes salary and benefits (incl. retiree benefits) • Bulk of discretionary budget is utilities which increased at a larger rate than was budgeted in past • We are in year 3 of 4 in paying back the SRP (retirement incentive) • Negative line item is not built in • International students increased over what was projected • Parking fines revenue is present for first time in 3 years (since pandemic) • Budget should set aside money in Capital for computer refresh and other ongoing expenses • Bookstore revenue has decreased
Program Review – Status/Update (Rick Hicks)	<ul style="list-style-type: none"> • VP Hicks noted that a new program review process was developed
Other / Announcements (All)	<ul style="list-style-type: none"> •
Future Agenda Items (Rick Hicks / All)	<ul style="list-style-type: none"> • VC Finance Marlene Drinkwine Presentation • Quarterly reports / Budget / Revenue • Program Review updates / SFE Funding • Prior Year Budget results • Trust Account Review <p>For future agenda:</p> <ul style="list-style-type: none"> • District Budget Model • More detail on adjusted budget • Technology review suggested (ie Chromebooks) to combine resources, leverage buying power, share licenses across District, build in software renewals and hardware refreshes so funding is there when needed. Also need to account for increasing costs of technology

Chair: Rick Hicks

Co-Chair: Martie Ramm Engle

Recorder: Dawn Dittmer

Participants:

Dorsie Brooks, Keisha Cosand, Annamaria Crescimanno, Noah Levin, Charissa McCord, Kaori Nakama, Martie Ramm Engle, Natalie Timpson, Paul Wisner

Next Meeting: September 20, 2023