# Budget Task Force Meeting

**January 22, 2015, AB148D Conference Room**

## Membership:

<table>
<thead>
<tr>
<th>Membership</th>
<th>Facilitator: Kathleen Paris</th>
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<tr>
<td>Mark Thomas, Jr. – Co-Chair</td>
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<td>Mike Kent</td>
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<td>Laura Osinski – Co-Chair</td>
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<td>Emily Sanders</td>
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<td>Sylvia Ramirez</td>
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<td>Tim Casper</td>
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<td>Bonny Laufenberg</td>
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<td>Bryan Woodhouse</td>
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Support: Jill Spilde

## Agenda

### 3:00-3:10 p.m.

- Check In
- Approve Agenda

### 3:10-3:30 p.m.

- Approve meeting notes from January 15, 2015
- Report on data request: Percent of budget dollars for faculty (Sylvia)
- Process for data requests (Mark)
- What will our final product look like?
  - List of recommendations with anticipated savings and rationale?
  - This fiscal year?
  - Next fiscal year and following?

### 3:30-4:00 p.m.

- What criteria will we use to evaluate options?
  - A. Legal / Regulatory
  - B. Logistically / Operationally Feasible
  - C. Consistent with Board Policy
  - D. Promote Our Mission / Values / Ethics
  - E. Financially Responsible
  - F. Long-term Perspective
  - G. Promotes access to higher education*
  - H. Budget must balance*
  - I. Supports our strategic priorities*
    *from Cabinet charge to us

### 4:00-4:45 p.m.

- Review of suggestions for fiscal year budget savings from college stakeholders
  - Which of these could be immediate savings for this coming fiscal year?
- Continue generating options

### 4:45 p.m.

- Build next agenda
- Check out

### 5:00 p.m.

- Adjourn