

Budget & Planning Committee
Meeting Minutes
Inlow Hall 201
March 20, 2018, 1-3pm

Present: Gerri Silveira, Stephanie Upshaw, Joe Corsini, Peter Maille, Cody Singer, Katie Townsend, Leslie Thompson, Brandon Monroe (via phone) and Daisy Bedolla (via phone)

Ex-Officio: Lara Moore, LeeAnn Case, Luke Aldrich, John Garlitz and Teresa Carson-Mastrude

Others:

Absent: Jeff Carman, Colby Heideman, Tressa Seydel and Lyle Henderson

Approval of January 16, 2018 Minutes and February 20, 2018 Minutes:

Motion: Joe Corsini moved to approved the minutes

Second: Peter Maille

Discussion: None

Action: Minutes Approved

New Business/Discussion Items:

Tuition Strategies and Tuition Final:

Lara Moore reviewed with the committee the proposed Tuition increases.

Motion: Joe Corsini moved to approve the proposed tuition.

Second: Brandon Monroe

Discussion: None

Action: Motion approved

Room & Board Proposal (Final)

The committee reviewed the proposed Room and Board increases.

Motion: Joe Corsini moved to approve the proposed Room & Board increases.

Second: Brandon Monroe

Discussion: None

Action: Motion approved

New Funding Requests Review and Recommendations

The New Funding Requests were reviewed and discussed by the committee. Recommendations will be forwarded to the President by March 27, 2018.

FY19 Budget Review

LeeAnn Case reviewed the budget process with the committee and noted that the budget will be reviewed by the committee again in April and sent to the Board of Trustees for final approval in May.

Capital Project Proposal

This item will be moved to the April agenda.

The meeting was adjourned at 3:05pm.

Respectfully Submitted
Teresa Carson-Mastrude