

**MINUTES OF THE APRIL 28, 2005
CLATSOP COMMUNITY COLLEGE
BUDGET COMMITTEE**

The Budget Committee meeting could not officially be called to order at the 6 p.m., published start time as a quorum of Budget Committee members was not present. The Budget Committee agreed that President Hamann would give his PowerPoint presentation concerning “2005-06 Budget Challenges that Require Long-Term Solutions,” before the official start of the Budget Committee meeting. It was also pointed out this was an informational meeting only, and that the 2005-06 Draft Proposed Budget document was still being prepared.

Some highlights of the presentation included:

- 2003-04 State Funding / Local Tax Support Information (Student FTE Enrollment, Public Funding per Student FTE, Cost Per Student FTE)
- FY06 Budget Planning Model
- State / Total Public Funding Projections for Next 3 Bienniums
- Revenue and Expense Budget Projection (FY05 Adopted – FY11 Planning)
- Strategies for Meeting the Challenges in 2005-06 and Beyond

I. CALL TO ORDER

With a quorum now present, the meeting was called to order by Chair Eileen Chevront at 6:45 p.m.

Budget Committee Members Present: Laura Harris, Frank Satterwhite, Marilyn Lane, Al Arp, Eileen Chevront, Jan Roberts, Wendy Howie, Rosemary Baker-Monaghan and Doug Grant (arrived appx. 6:35 p.m.). Budget Committee Members Absent: Julie Flues, Nancy Pyburn, Robert Stricklin, Karen Mellin, Paul Gillum. Others Present: Carol Goerges, Sheila Ruhland, Clark Miner, Patty McDowell, Chad McDowell, President Greg Hamann, Deputy Clerk Lindi Overton, and Recording Secretary Kari Walsh.

II. ELECTION OF BUDGET COMMITTEE CHAIR, VICE CHAIR AND SECRETARY

College policy requires the election of a Budget Committee Chair, Vice Chair and Secretary from its membership. Eileen Chevront opened up the meeting for nominations. Al Arp **nominated Eileen Chevront as Budget Committee Chair**. Marilyn Lane seconded. No other nominations came forth. The motion carried unanimously.

Al Arp **nominated Jan Roberts as Budget Committee Vice Chair**. Marilyn Lane seconded. No other nominations came forth. The motion carried unanimously.

Al Arp was nominated and agreed to serve as Budget Committee Secretary.

III. ADOPTION OF AGENDA

Marilyn Lane **moved to approve the agenda as presented**. Laura Harris seconded. The motion carried unanimously.

IV. INTRODUCTION OF GUESTS

Chair Eileen Chevront asked those present to introduce themselves.

V. APPROVAL OF MINUTES

Laura Harris **moved to approve the minutes of the June 9, 2004 Budget Committee Meeting as presented.** Marilyn Lane seconded. The motion carried unanimously.

VI. BUDGET INFORMATION

Presented before “Call to Order” on the agenda.

The Budget Committee Chair requested that copies of comparison information of Oregon’s community colleges and CCC District Budget Model Information be mailed to the Budget Committee in advance of the next scheduled Budget Committee meeting.

VII. SETTING OF MEETING DATES

The Budget Committee agreed to meet on Wednesday, May 18, 2005, 6 p.m., in Patriot Hall Room 333. Lindi Overton announced the budget document would be mailed to Budget Committee members in advance of the May 18th meeting.

VIII. ADJOURNMENT

Without further business, the Budget Committee Meeting was adjourned at approximately 7:04 p.m.

Eileen Chevront, Chair

Al Arp, Secretary

Kari Walsh
Recording Secretary