Ad Hoc Budget Committee

Thursday, July 17, 2014

1:00 – 3:00 p.m.

O16 Administration Bldg. – DeVos Campus

Present: Dave Anderson, John Cowles, Amy Koning, Amy Robinson, Laura Moody, Eric Mullen, Fenis Harmon, Frank Conner, Jeff Spoelman, Moss Ingram, Laurie Chesley (co-chair), and Lisa Freiburger (co-chair)

Notes:

Review of Revised Ground Rules

After some additional discussion about the need for all members to represent the College as a whole, especially in relation to side conversations and self-interests, the committee approved the revised Ground Rules.

Review of Revised Framework and Timeline

After adding the creation of a rubric / criteria for decision-making, the committee approved the revised Framework and Timeline.

Idea Generation

Lisa shared data that the committee requested at its last meeting. The data compared enrollment, revenue, and expense data from past years when the College’s billing units were similar to those we are projecting / experiencing currently. There was some discussion of the data.

The majority of the meeting involved committee members brainstorming ideas for increasing revenue and reducing expenses.

The team determined that it will solicit the same categories of ideas from the internal campus community.

Future Meeting Schedule

The committee agreed to meet bi-weekly for a two-hour period.

Next Meeting

Date and time: Thursday, July 31 – 1:00 to 3:00 p.m.

Topics: Review status of communications about committee’s work

Discuss the results of our brainstorming session

Begin work on Rubric / Criteria for Decision-Making

Discuss the need for subteams, additional information