Minutes
Budget Committee Meeting
Board Room
B&O Building
Friday, February 1, 2013
1:00 PM – 2:30 PM

Attendees
Peggy Carmichael, Connie Dale, Chris Kefauver, Steve Lippiello,
Vicki Riley, Denny Roth, April Schrump, Pat Stroud and Tony Vavra
Excused: Linda Shelek

January 11, 2013 Minutes
Accepted by committee

Finalization of FY 2014 Perkins Projects
- Mr. Lippiello informed the committee that the institution can expect a decrease in Perkins funding from the impact of lower FTE; however, no word on the expected funding level.
- Committee approved to move forward with the current $113,795 in Perkins capital project requests with the anticipation of cuts at a later time.

Discussion of Projected Enrollment FY 2014
- Current year enrollment predictions
  - Down 600 FTE – finish at 3200 FTE
  - Approximately $700,000 loss in revenue
- Projecting 3300 FTE for FY2014
  - Down 500 FTE projection from FY2013
- Possible 7.5 % reduction in State Appropriations - $592,000
- Possible increase in tuition to make up for loss in headcount and state funding.

Discussion of OTPS Budgets FY 2014
- OTPS increase of 5%
- Major cost increases are Blackboard, Telecommunication Services and operation of new buildings.
  - Review the distance education course fee to help offset the increase cost for Blackboard.

Questions/Comments
- Peggy informed the committee that Personnel Request Forms were sent and are due back by February 5th.
- Several scenarios for pay increases will be evaluated.
- No personnel plan as of now.