Budget Committee Meeting Minutes  
Wednesday, February 24, 2010  
B & O Auditorium at noon

Attendees
Peggy Carmichael, Janet Fike, Mike Koon, Vicki Riley, Denny Roth, April Schrump, Pat Stroud, and Tony Vavra  
Absent: Chris Kefauver, Steve Lippiello, and Linda Shelek

Final Review of OTPS Budget for FY2011
Operating Budget for FY2011 approved at a 5% cut (-$140,967)  
Total Operating Budget for FY2011 - $2,446,957  
Motion: Mike Koon  
Seconded: Tony Vavra and Chuck Morris

Review of Personnel for FY2011
The President has approved one position in Financial Aid (to be filled during FY10)  
Current Discussion:  
Per Peggy -  
Salaries-Eligible classified staff move up 1 step on scale and faculty promotions are the only increases planned at this time

Review of the 2011 Tuition & Fees
Proposed changes and additions to fees:  
CIT119 – correction from $50 to $65  
PAL280 - $50  
ST104 – Surgical Lab Kit -$160  
National Certified Exam Fee for Medical Insurance Billing - $105  
NUR115 – correct from $40 to $50  
New Fee – Workforce Certificate Replacement Fee - $15

Determination of Formal Recommendation to President for 2011 Budget
Reviewed Draft Budget for FY2011  
State Appropriations – additional 5% cut - $6,523,909  
Tuition and Fees (estimated) – $6,056,800  
Salaries – PEIA Employer increase $36,000; planning to decrease RPA budget; no definite figures on full-time and faculty pay  
Operating - $2,446,957

Next Meeting Date  
Wednesday, March 24th at noon in the B&O Auditorium