Minutes

Attendees
Peggy Carmichael, Janet Fike, Mike Koon, Stephen Lippiello, Chuck Morris, Denny Roth and April Schrump
Excused Absences: Chris Kefauver, Vicki Riley, and Pat Stroud

Discussion of Process
a. Review of Timeline
   i. Two Changes
b. Capital Requests FY 13
   i. Perkins will be separated out from the Capital process.
   c. Perkins FY 13
      i. Perkins Requests will be separated from the Capital Request process. These two funding sources will be requested and tracked separately.
d. Position Requests FY 13
   i. The Personnel Services Requests process is being moved to January 2012

Proposed Changes
The committee discussed the addition of the following OTPS budgets for FY13:
1. Custodial – separate supplies from the building operations budget
2. Accreditation
3. Transitional Education
4. Classified Staff
5. Security
6. Employee ADA

FY 2011 Financial Results – Unaudited
The committee reviewed the interim financial results for the College for the year ending June 30, 2011.
FY2013 – Begin to look more closely at programmatic revenue and assess profitability of course offerings.

Next Meeting
To be determined