

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 Schrupp, 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