

Budget Committee Minutes
February 13, 2009
Second Floor Conference Room

Attendees

Lawrence Bandi, Chris Kefauver, Mike Koon, Vicki Riley, Denny Roth, April Schrupp, Pat Stroud, and Tony Vavra

Excused Absent: Linda Shelek

Review of Personnel Cost Increase Scenario

The committee reviewed all scenarios presented by Larry Bandi and decided to recommend Scenario #2 for approval with the following changes to the guidelines:

- Faculty - \$1,000 increase to Faculty Salary Scale
- Increase Merit from \$8K to \$16K

Review of Class Size Breakeven Analysis

The committee reviewed the breakeven analysis provided by Larry Bandi

Review of the 2010 Tuition & Fees Schedule

- **Scenarios for Distance Ed and Technology Fee Assessment Approaches**
 - **Per Credit Hour** – the committee recommended this scenario with the following changes - \$10 per credit hour course fee (with exceptions) plus a \$20 Distance Education Course Fee
This will generate approximately \$333K in revenue
 - **Per Course**
 - **Per Student**
- **New Fees Requested**

Larry introduced Enrollments Managements “New Student Fee” and “Re-Admittance/Transfer Student Fee” – the committee recommended to eliminate the “Re-Admittance/Transfer Fee” and decrease the “New Student Fee” to \$50 with the following incorporated in the guidelines – after two years of no attendance you are new student. Transient, Continuing Ed, Community Ed and Table Gaming students would not be charged this new fee.

Determination of Formal Recommendation to President for 2010 Budget

The Formal Recommendation of the Committee is as follows:

- NO Tuition or Facility Fee Increase
- Scenario 2 - Per Credit Hour Fee at \$10 per hour and Distance Education Fee at \$20 per course – incorporate these changes even if the Governor issues a salary freeze.
- Scenario 2 – Salaries/Promotions

Other

Mike Koon introduced the WVNCC Financial Indicators used by the HLC to the Committee. The ratios covered a three year span and explain our institutions financial flexibility, operating performance, overall net asset return, strength of available

resources, and overall strength of the institution. WVNCC scored above the benchmark ratio.