



Financial Advisory Council Meeting

Tuesday, January 25, 2005

District Office, Maricopa room

2:00 p.m. to 4:00 p.m.

MINUTES

Members Present: Jan Binder, Alyssa Brown, Karen Chalmers, Larry Christiansen, Carol Clark (RSC Student), Roy Cohen, Art DeCabooter, Rufus Glasper, Maria Harper-Marinick, Jared Langkilde, Maria Hesse, Robert Mendoza, Conrad Mills, Jim Moore, Kristine Ouzts, Linda Rosenthal, Trevor Smith (CGCC Student), Les Strickland, Debra Thompson, Kevin Vahle, Yvonne Zeka

Guests: Carl Couch, Lulut Clow, Joyce Elsner, Andrew Huhn, Mark Mason, Janet Ortega, Jane Saldana-Talley, Todd Simmons, Grady Wolfe

Welcome and Introductions: Everyone was welcomed to the meeting. Gaye Murphy, Associate Vice-Chancellor of Business Services was introduced as a new member. Maria-Harper Marinick was also introduced to the council as the Acting Vice-Chancellor of Academic Affairs temporarily replacing Anna Solley on the council.

Agenda Items:

November 16, 2004 Minutes – The November 16, 2004 FAC minutes were approved.

Tuition Recommendation: Resident Tuition & Out-of-State Surcharge (Action Item) - The FAC Joint Subcommittee (FACJC) members brought forward a recommendation to FAC for a \$5.00 tuition increase and a 20% increase on the out-of-state surcharge. FACJC members felt the recommendation was merited as all proposed budget scenarios reflect a deficit. A point was made that revenue assumptions already include maximization of property taxes, full state aid funding and a \$2 million capital state aid transfer. There is a possibility there will be more information from the state on February 10th.

The council discussed their views on the proposed tuition increase and out-of-state surcharge increase and made their recommendations. There was consensus to move the \$5.00 tuition increase and a 20% increase on the out-of-state surcharge recommendation forward to CEC.

Suggestions/comments that were made during the tuition discussion:

- Have we considered charging for parking

- Suggest further research on debit card fees and similar fees
- Concern with students losing Pell Grants
- Looking to increase scholarships by \$2 million
- Continued concern with high deficit
- If \$5 is supported, need to look at what needs to be cut for a balanced budget
- A lot of these scenarios will change once Board makes their decision on salaries

The FAC Joint Subcommittee has been charged with researching parking fees and other fees that could possibly increase revenue. A comment was made that data was put together in the past by the subcommittee and could be used as a starting point.

FY06-07 Budget Process Requests: (Information Item) – The council reviewed and discussed the FY06-07 Budget Process and provided their comments and suggestions for the draft. The final process will be implemented in FY05-06 for the FY06-07 Budget planning year.

In addition to some corrections to grammar, the council provided the following suggestions for changes to the draft:

- Make deans' council plural, some items will have to go to more than one council
- Provide some sample items
- Use just one due date, June 30th
- Helpful to define, list attributes of a district-wide expenditure
- What about items that just come up, outside of timeline

The FAC Joint subcommittee will rework the draft using FAC's input and bring a revised version back to the council for review at the next meeting.

Presentation of College Safety Task Force (Information Item) - Jane Saldana-Talley provided a summary of the recent work that has been done by the College Safety Task Force. Last spring a proposal was submitted from the Directors of College Safety regarding issues facing College Safety and some proposed changes. The proposal was denied. Since then, some recommendations have been made and a consensus report published. One of the recommendations was to reconfigure the committee to include some Administrative Deans.

The restructured committee has recommended a 2-year pilot to reassign a College Safety Director to the district office, provide one staff member, and a backfill position at their respective campus. The committee would like to move the district towards looking at College Safety as a district-wide resource. The position will work similar to other policy group presidents and the position will be charged with working on district-wide issues and be located at the district office. The proposal has been reviewed by two deans' councils and is due to Chancellor Gasper on February 4th. Implementation for the pilot is planned for July 1, 2005.

Other Business: Chancellor Glasper made a suggestion for FAC to start discussing the merit of Maricopa Community Colleges looking at entrepreneurial arrangements (i.e. revenue sharing).

Chancellor Glasper also recommended the FAC Joint subcommittee draft a feasibility plan on the notion of an endowed faculty member. It was recommended the project be faculty driven. Miami-Dade Community College was suggested as a model to look at.

Plus / Delta

- + Acoustics Better
 - + Possibility of another source of revenue
 - + Subcommittee prep work
 - + Attendance better
 - + Handouts adequate, but not excessive
 - + Open communication
 - + Thanks to Roy for taking on a new assignment
- Name Tents

Next Meeting / February 8, 2005, from 2:00 p.m. to 4:00 p.m., Governing Board Room