



MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

Financial Advisory Council Meeting

December 11, 2007 2:00 pm to 4:00 pm

Rio Salado College Room 515

MINUTES

Members

Jeanne Christen, Carol Dichtenberg, Carmen Gonzales, Maria Harper-Marinick, Steve Helfgot, Chris Hoeffler, Jared Langkilde, Mark Mason, Linda Rosenthal, Jim Simpson, Debra Thompson

Staff

Susan Horner, Gaye Murphy

Guests

Pattie Cardenas-Adame, Jesse DeAnda, Paul DeRose, Ronnie Elliott, Joyce Elsner, Sylvia Manlove, Ginny Stahl, Sue Tavakoli, Grady Wolfe

Minutes

The minutes were edited to reflect the following addition under the Tuition Increase Discussion section: "Members discussed support for a \$5.00 tuition increase." The November 27, 2007 meeting minutes were approved with no other changes.

Welcome

Debra Thompson welcomed everyone to the Financial Advisory Council Meeting and indicated that the ground rule selected for the meeting was to "Maintain a View of the Whole."

FY2008-09 Fund 210 Discussion

Steve Helfgot introduced the representatives for the VP's of Student Affairs: Pattie Cardenas-Adame, Jesse DeAnda, Paul DeRose, Sylvia Manlove and Ginny Stahl. The representatives distributed a handout and reviewed the allocation process, pressures on Fund 210, the effects of no new allocations and their recommendations. The representatives stated that there has been only limited discussion at past meetings in regards to increasing Fund 2 allocations to the colleges. In 2001, 2002 and 2003 we had state budget cuts that impacted availability of Fund 2 dollars. The representatives requested an increase in funding from Fund 210 derived from the future tuition increase. They suggested \$1.00 per credit hour per student. Members had questions about the use of the additional funds requested. The representatives requested that FAC include a representative from VP's of Student Affairs. Debbie will speak to Dr. Glasper about this and advise the FAC members at a later date.

Tuition and Fees Discussion

Gaye provided a revised handout to the members which reflected ASU's recent tuition increase. Revenue and expenditures have been adjusted due to changes and reductions in ASRS for FY08-09. ASRS has decided to drop to 9.45% instead of raising their rates. The document also is assuming a \$5.00 tuition increase at this point. Members discussed support for a \$5.00 tuition increase.

A question was raised on the purging process. Has there been a change in the process when a student withdraws after the allowed date or before they are purged from the system? Students have traditionally not been charged for the tuition in these cases. Has it changed to having students being billed either way regardless of when the student withdraws or is purged? Jared will forward Debbie the email he received for clarification.

There is no update on the amount needed to provide the supplies and service to our College Safety Officers.

It is possible that we will have a mid-year state funding cut, but we don't know if we will be able to choose what or how much the cuts will be. If we actually receive a mid-year budget cut then the FAC committee would like to have the opportunity to revisit the tuition increase amount again. We will resume discussion on this item again before we make a recommendation to CEC in January.

New Facilities Operating Support

The Council reviewed the document –“Operating Support for Bond Supported Projects” that was distributed. There was consensus by the Council to approve the following:

- A. Reaffirm Operating Support for 2004 Bond Supported Facilities
 - i. PVCC: Life Sciences Building
- B. Conceptual approval for Operating Support for new 2004 Bond Supported Facilities
 - i. RSCC: Remodel existing Admin Tower
 - ii. DO: Remodel District Office
- C. Approval for Early Operating Draw
 - i. SMCC: Joint library project with Phoenix

Jared requested a status report on the Emerald Point Building from Lionel Diaz. Debbie stated this could be arranged.

Plus/Delta

+ Good Fund 2 Presentation

Meeting Adjourned 3:10 pm

Next Meeting January 22, 2008, from 2:00 to 4:00 pm at Rio Salado College in Room 515.