



Financial Advisory Council (FAC) Meeting

January 22, 2008

Rio Salado College, Room 515

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

Agenda

- 1) Welcome
- 2) Ground Rules
- 3) Minutes, December 11, 2007
- 4) FY 2008-09 Fund 2 - Discussion
- 5) Tuition & Fees - Recommendation of rates for FY 2009
Note: In accordance with Maricopa's budget setting process, the Governing Board must receive a recommendation on FY 2009 tuition and fees at their February 26th Meeting. This will be the final opportunity for FAC to make a tuition and fee recommendation for CEC action.
- 6) New Facilities Operating Support – Action Item
 - A. Reaffirm Operating Support for 2004 Bond Supported Facilities
 1. **CGCC:** Classroom Building (Jacaranda Hall)
At their October 23, 2007 meetings, CDAC and the Governing Board provided conceptual approval for a new 3,990 gross square feet (gsf) classroom building, Jacaranda Hall, which will be constructed on the northeast side of the Pecos campus. This building will include three classrooms, restrooms, four offices and support space, and will provide needed space for continued enrollment growth. Current facilities are estimated at 92% capacity and, along with other enrollment growth strategies, the new building will assist the college in meeting projected enrollment growth for the Fall 2008 term. At \$15.00 per gsf, the operating costs are projected at \$59,850.
- 7) State Budget Update
- 8) Plus/Delta