

BAC Meeting Minutes
October 10, 2011

In Attendance: Joe Romero, Jay Harper, Paul Messplay, Nabil Al-Tikriti, Tim O'Donnell, Dana Hall, Raul Chavez Negrete and Tamie Pratt-Fartro

- I. Meeting called to order at 7:35am
- II. Approval of Minutes from 10-3-11
 - a. Dana motioned to accept; Nabil seconded
- III. Discussion of Changes to the 9-26 Minutes
 - a. Dana motioned to accept; Nabil seconded
- IV. Summary of Allocation of \$500,000:
 - a. Discussion of COB accreditation process
 - b. Discussion of restoration of frozen positions and conversion of adjuncts to full-time faculty
- V. President Hurley's 2011-2012 Budget: Allocations
 - a. Discussion of Allocated Funds versus Centrally Held Funds (set aside but cannot currently use)
- VI. Questions/Comments
 - a. Paul going to retrieve information on actual cost of Canvas and previous costs of Blackboard
 - b. Committee asking Paul for more information regarding the Student Affairs allocation, page 12; marked as low priority by BAC, yet funded
 - c. Discussion warranty replacements
- VII. Six-Year Plan Discussion
 - a. Reiteration of timeline and personnel providing input into plan
 - b. Reminder that items prioritizing items was required
 - c. Budget had to include six-year plan items and could not include salary requests
 - d. Raul suggested that in spring 2012, BAC analyze projected revenue streams for next few years
 - e. Joe asked Paul to provide figures on % of funds for Admissions
- VIII. Report to UFC
 - a. Draft due to BAC by October 28, 2011, final copy to UFC by November 5, 2011
 - b. Potential components:
 - i. Review previous actions of BAC and actions taken by President Hurley based on BAC's recommendations in 2010-2011
 - ii. Guiding Principles of Committee including process recommendations
 - iii. Timeline of Budgeting Process
 - c. Joe will begin the draft and we will contribute electronically
- IX. Will not meet again until potentially October 31, 2011
- X. Adjournment at 9:00am