

LANE COMMUNITY COLLEGE
BUDGET COMMITTEE MEETING
April 28, 2010

The meeting was called to order at 5:50 p.m. by Dennis Shine.

Committee members in attendance: Bob Ackerman, Pat Albright, Susie Johnston, Tony McCown, Chris Matson, Jennifer Ocker, Dennis Shine, and Sharon Stiles. Members absent: Ron Green, Roger Hall, Gary LeClair, Rayna Luvert, Marston Morgan, and Carmen Urbina.

Also in attendance were President Mary Spilde and Chief Financial Officer Greg Morgan.

1. Election of Officers

Johnston moved to nominate Dennis Shine as Budget Committee Chair. Albright seconded.

Motion to elect Dennis Shine as Chair passed unanimously.

McCown nominated Marston Morgan as Vice Chair in absentia. Matson seconded.

Motion to elect Marston Morgan as Vice Chair passed unanimously.

Albright informed the committee that he had spoken with M. Morgan prior to the meeting, and he had agreed to serve as vice chair if elected.

2. Review of Budget Committee Responsibilities

Greg Morgan described the purpose and responsibilities of the budget committee as dictated by the Oregon Revised Statutes. The primary objectives are to take public input, approve the budget and recommend it to the governing body, which in this case is the board of education. G. Morgan listed the roles of the budget committee relative to the governing board. His presentation is attached.

3. Discussion of Process/Ground Rules

McCown moved to give the four constituent groups (ASLCC, LCCEF, LCCEA, and MSC) fifteen minutes each at the next meeting. Public comment for other speakers will follow the same guidelines used by the board (three minutes per speaker). Albright seconded.

Motion passed unanimously.

The committee agreed that community groups that wish to address the board should notify Donna Zmolek, Assistant to the President and Board of Education, by May 3, 2010.

Greg Morgan distributed the proposed budget document and read the budget message.

Spilde explained that the budget proposal assumes a \$450 million state allocation to the community college support fund. If there are significant reductions in the May forecast, the governor's only option would be across the board cuts. Community colleges could make the argument not to be as hard hit as other areas due to the high increase in enrollment.

Morgan described the budget development planning, process, and timelines. Changes in the budget from the previous year are noted. Morgan gave details regarding Funds 1 through 9.

Spilde and Morgan asked that Budget Committee members call or e-mail Morgan with any questions regarding the information received at the meeting.

5/5/10 Budget Committee Meeting, 5:30 p.m.
Public Comment Accepted

5/12/10 Budget Committee Meeting, 5 p.m. (if needed)
Public Comment Accepted
Board Meeting, 6:30 p.m.

Session ended at 7:00 p.m.

Approved:

Marston Morgan, Vice-Chair	Date
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Mary Spilde, President	Date
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Recorded by: Donna Zmolek
Assistant to the President/Board