Resource Committee AY2012-13 Year End Summary
Submitted by: Committee Chair
May 22, 2013

• AY12-13 Presidential Charge
  o Work with Drs. Boyles and Burke to identify appropriate points in the budget development process for committee briefings and review.
  o Work with Dr. Boyles to integrate the committee into processes for projecting facility needs.
  o Work with President Morris to develop a role for the committee in the program review process currently being conceptualized by the Board of Trustees
  o Provide a final report for the year outlining your work and recommendations.

• Meetings Held
  o October 18, 2012
  o November 1, 2012
  o November 15, 2012
  o January 9, 2013
  o January 31, 2013
  o February 21, 2013
  o April 4, 2013
  o April 24, 2013

• Presentations
  o Periodic SSI formula updates – Dr. Jonica Burke and Dr. Boyles
  o Periodic FY13 budget updates and budget reduction strategies – Dr. Jonica Burke and Dr. Boyles
  o FY14 draft budget (modified zero based approach) – Dr. Jonica Burke
  o Construction/renovation project updates – Butch Kotcamp
  o Complexities of IT – Chuck Warner
  o Review HB 59 Summary – Dr. Boyles

• AY12-13 Discussion Topics
  o AY12-13 committee charge with President Morris
  o IT infrastructure and VoIP upgrade
  o Budget:
    ▪ Moving toward a balanced budget
    ▪ Brainstorming for possible suggestions for short and long term expenditure reduction
    ▪ FY14 budget process and updates
    ▪ Concerns regarding handling of FY14 budget process
  o Issues related to implementation and pilot project for Academic Planner
  o Questions related to impact of Affordable Care Act upon adjunct hours
• **Proposed AY13-14 Objectives**
  o President’s Annual Charge
  o Determine critical, important, and desired needs
  o Budget process and updates
  o Project monitoring