

---

**MINUTES OF THE APRIL 18, 2006  
ADVISORY/BUDGET COMMITTEE  
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

1. **Call to Order** – Rogue Community College (RCC) Board of Education (Board) Chair, Sharon Davidson called the Advisory/Budget Committee meeting to order at 3:00 p.m. on Tuesday, April 18, 2006, Riverside Campus, A-8 Board Room, 202 S. Riverside Avenue, Medford, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of Board/Advisory members were present including, Ms. Davidson, Jim Dole, Kevin Talbert, David Trump, Charles Warren and Dean Wendle. Pat Huycke was unable to attend due to pre-arranged plans. Advisory Committee members were John Harelson and Skip Patterson.
3. **Introduction of Guests** – Peter Angstadt, Margaret Bradford, Paul Fisher, Nancy Maxwell, Linda Renfro, Teresa Schawo, Lisa Stanton, Denise Swafford, Lynda Warren and Denise Nelson were in attendance.
4. **Appoint Advisory Committee/Budget Chair for Budget Process**

Skip Patterson moved, seconded by Kevin Talbert, to elect John Harelson as Advisory/Budget Committee Chair for the remainder of the budget process.

**Motion carried 8 to 0.**

5. **Review Budget [Oregon Budget Law, Chapter 294 (Oregon Revised Statutes)]**

- A. **Review 2006/07 Budget Process**

A description of the responsibilities of this committee includes:

- Review and revise proposed budget
- Provide opportunity for citizen input
- Approve budget and tax rate

- B. **President's Message**

Peter Angstadt explained the college continues to experience a downward decline in state support due to the funding formula. The internal budget advisory groups, comprised of faculty and staff, have assisted with the development of this budget. President Angstadt provided his recommendation to adopt the 2006/07 budget.

- C. **Review Proposed Budget 2006/07**

---

**MINUTES OF THE APRIL 18, 2005  
ADVISORY/BUDGET COMMITTEE  
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

This evening's presentation on RCC's 2006/07 proposed budget can be reviewed in detail at [www.roguecc.edu/budget/2006\\_\\_07/proposed](http://www.roguecc.edu/budget/2006__07/proposed).

Lynda Warren explained the process and difficulty of trying to balance the budget as mandated. The internal Budget Advisory Committee members have years of experience assisting with the budget process. The Tuition and Fees Committee, which Lynda and Nancy Maxwell preside as co-chairs, also assisted with the process. Many thoughts and ideas were accumulated as a result of outreach to committees, staff, faculty and students.

General fund revenue assumptions include:

- State funding: \$900,000 below FY05/06
- Property taxes: Information from state
- Tuition and Fees: \$5 credit increase
- Federal funding moved to grant/contract fund

General fund expenditure assumptions include:

- Overall personnel increase of 2%
- 14 vacant positions unfilled/unbudgeted
- No increase in departmental materials and services
- Fixed district costs projected
- Unemployment transfer eliminated
- Fir Street lease eliminated as of October 2006
- ERC moved from Rogue Valley Mall to the Job Council
- Travel reduced by \$40,000

Unknown elements regarding future budgets:

- State funding
- PERS
- Enrollment
- Economy

Business Office employees were recognized for their work with the proposed budget and presentation. In addition, Kevin Talbert acknowledged the efforts of college leadership and staff with the preparation of the budget.

**6. Public Comment – None**

**7. Old Business – None**

---

**MINUTES OF THE APRIL 18, 2005  
ADVISORY/BUDGET COMMITTEE  
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

- 8. New Business** – None
- 9. Round Table** – Charly Warren suggested reviewing cost advantages and disadvantages of purchasing college vehicles for travel in comparison to expenses incurred with employee travel reimbursement.
- Dean Wendle suggested promoting teleconferencing versus traveling to meetings.
- Skip Patterson recommended contacting OCCA to determine the status of possible class action suits regarding PERS mismanagement.
- 10. Adjournment** – The meeting was adjourned at approximately 3:55 p.m.

---

Denise Nelson, Administrative Secretary

---

Sharon Davidson, Chair of the RCC Board of Education

Dated: May 16, 2006

---