
MINUTES OF THE APRIL 20, 2004
ROGUE COMMUNITY COLLEGE BUDGET/ADVISORY COMMITTEE

1. **Call to Order** – Chair, Pat Fahey called the Rogue Community College (RCC) Budget/Advisory Committee meeting to order at 3:10 p.m. on Tuesday, April 20, 2004, at RCC’s Redwood Campus, 3345 Redwood Highway, Building H, Room 2, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** - A quorum of the Board and Budget/Advisory Committee was present including, Mr. Fahey, Pat Huycke, Jim Dole, Kevin Talbert, Charles Warren, Dean Wendle, John Harelson, Skip Patterson, Midge Renton and Dawn Welch.
3. **Introduction of Guests** - RCC faculty and staff attending were: President Rick Levine, Tom Bradbeer and Lynda Warren, Margaret Bradford, Jeanne Howell, Lynda Kettler, Rachelle LaGorio, Margaret Michaelis, Linda Renfro, Lisa Stanton, Denise Swafford and Student Representative, Dustin Cosby. Special guest Andrea Henderson, Executive Director, Oregon Community College Association also attended.
4. **Review Budget [Oregon Budget Law, Chapter 294 (Oregon Revised Statutes)]**
 - A. **Review 2004/2005 Budget Process**
 - B. **Review Proposed Budget 2004/2005**

Lynda Warren and Lisa Stanton presented a PowerPoint presentation (attached) regarding the budget process and proposed budget 2004/2005 (also attached).

They reviewed the President’s budget message, and general assumptions regarding revenue and expenditures. Board and Committee members were also referred to www.roguecc.edu/budget/2004_05/proposed for detail.

This is a simple “rollover” budget, stretched for flexibility, but conservative. It includes FTE roll-over and two (2) faculty positions equal to approximately 1% growth (\$93, 000). (FTE is down slightly this year). Approximately 1/3 of the budget is funded by the state; 2/3 is funded from students through tuition and fees. The budget also includes PERS reserves.

There was a discussion on enrollment trends, future projections and possible reasons and remedies for RCC’s recent decline.

**MINUTES OF THE APRIL 20, 2004
ROGUE COMMUNITY COLLEGE BUDGET/ADVISORY COMMITTEE**

Next year, as the Table Rock Campus comes on line, administration will use a bottom up approach to the budget.

Any questions between this month and next should be forwarded to Lynda Warren.

5. **Public Comment** - None
6. **Old Business** – None
7. **New Business** – None
8. **Advisory Committee Round Table** – None
9. **Adjournment** – The meeting adjourned at approximately 4:15 p.m.

Denise Swafford, Executive Secretary to the President and RCC Board of Education

Pat Fahey, Chair RCC Budget/Advisory Committee

Dated: May 18, 2004
