
MINUTES OF THE MAY 18, 2004
ROGUE COMMUNITY COLLEGE BUDGET/ADVISORY COMMITTEE

1. **Call to Order** – Rogue Community College (RCC) Board of Education (Board) Board Chair, David Trump called the RCC Budget/Advisory Committee (Advisory) meeting to order at 3:05 p.m. on Tuesday, May 18, 2004, at RCC's Riverside Campus, 101 S. Front Street, Room F-10, Medford, Oregon. Due notice was given.
2. **Determine Presence of Quorum** - A quorum of the Board and Budget/Advisory Committee was present including, Dr. Trump, John Anhorn, Skip Patterson, Midge Renton, Dick Rudisile, Sharon Davidson, Jim Dole, Kevin Talbert, Charles Warren and Dean Wendle. Pat Fahey, John Harelson, Dawn Welch and Pat Huycke were absent.
3. **Introduction of Guests** - RCC faculty and staff attending were: President Rick Levine, Executive Dean Lynda Warren, Associate Dean Curtis Sommerfeld, Director Financial Services Lisa Stanton, Staff Writer Rand Hill and Denise Swafford, Executive Secretary.
4. **Review Budget [Oregon Budget Law, Chapter 294 (Oregon Revised Statutes)]**

A. Updates on Proposed Budget Presented April 20, 2004

A handout titled, "RCC FY04 to FY08 – Enrollment Projections, State Growth @ 3% with Funding Formula Fix, PERS @ 15% TRC @ additional \$4.4 million, Tuition \$2/year Increase beginning FY06," dated May 17, 2004 was distributed and discussed, as well as a one-page summary of tuition and fees at community colleges across the state (2004/05).

Lynda Warren reported that increased enrollment projections were added to the budget but will be used to offset the general fund. She said, the College's technology fee has been successful and supported by students.

There was a question about college services (pages 9-11 of the proposed budget). Lisa Stanton said she would provide the detail via E-mail.

It was noted that every \$1 increase in tuition is equal to about \$120,000. This year the Board is maintaining tuition and fees as promised last year. Mr. Anhorn recommended that any future tuition increases be gradual (over 2-3 years) vs. one large increase at one time. He also suggested that the college focus on increasing average class size.

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New PERS rate is anticipated to be 15% or less and has been budgeted, but will not kick in until 2006.

B. Approve 2004/2005 Budget

James Dole moved, seconded by Mr. Anhorn, that the RCC Board/Advisory adopt Resolution No. 96-03/04 approving RCC's 2004/05 Budget for Board action in June 2004. **The motion was carried unanimously.**

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 4:00 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
