



Rogue Community College

Budget Advisory Team - FORUM



December 10, 2021, 9:00 a.m., via Zoom

Attendance: Lisa Stanton (Chair), Tammy Canady, Richard Pellerin, Nicole Sakraida, Donna D’Inzillo, Debbie Dice, Cathy Kemper-Pelle, Mariane Berry, Leslie Cox, Josh Ogle, Jodie Fulton, Ruth Swain, Mollie Minner, Lindsay Griffiths, Daniel Wu, Richard Amneus, Roz Mendoza, Jamee Harrington, Elizabeth Schumann-Tusch (recording secretary)

Agenda Item(s):

- Ms. Stanton welcomed everyone and began the Budget Advisory Team (BAT) Forum at 9:00 a.m.
- **Budget Updates:** Ms. Stanton discussed the items below
 - An overview of RCC’s budget timeline and approval process.
 - The Budget website has been updated with some of the standard information. Any documents shown in blue are updated and ready to review. Items that show in grey will be updated as they’re available.
 - Budget projections from May 2021 are still accurate. We’re still waiting for updated information related to property taxes, state funding, and winter term enrollment.
- **Program and Services Prioritization**
 - New information has been posted to the website. The timeline has been updated with minor changes.
 - The Planning Documents for each division are posted. Everyone is encouraged to review them.
 - There is a box on the right of the webpage to submit questions or comments. Logging into the intranet is required. The system does not track who is making comments; you must include your name in your comment if you would like to be identified. You have the ability to review all submitted comments.
- **ERP Process**
 - An overview of the current status of the ERP project and progress with our consultants was discussed. The website will be updated as more information is available.

- We will request ERP vendors provide two presentations; one for everyone in a summary form with a high-level overview of the student and faculty portals; the other will be an in-depth, technical presentation of all modules for the SMEs (Subject Matter Experts).

- **Questions, Ideas, and Comments**

Question: Why does the college want to use an ERP, and what is the purpose?

Answer: An ERP is a software system that allows us to do everything from registering a student to paying our bills. Our current ERP, RogueNet, was implemented from 1995 to 1997; it's ready for retirement.

Question: Do you think we'll have a lot more updates at the next meeting?

Answer: The next budget forum is on January 20. Additional information will be available at the next meeting, including draft documents on the prioritization and additional budget information.

- **Adjournment**

Ms. Stanton thanked everyone for their time and participation and referred attendees to the budget website. Ms. Stanton adjourned the meeting at 9:21 a.m.

Please use the website as a resource for information regarding the budget process, such as financial information, annual audits, meeting notes, and the District Budget Committee information. Refer to the following link for updates: <https://web.roguecc.edu/budget-and-financial-services/202223-budget-development>