RCC
Rogue Community College
Budget Advisory Team Meeting

November 17, 2021, 1:00 p.m., via Zoom

Attendance: Lisa Stanton (Chair), Natalie Herklotz, Elijah Bunnell, Amy Durst, Kori Ebenhack, Jodie Fulton, Sierra Gilkey, Juliet Long, Cessa Vichi, Jamee Harrington, Glen Moulton, Rose Passione, Terrie Sandlin, Jim Shaw, Larry Sheely, Jodi Simons, Ted Willhite, Judie Basker, Sean Taggart, Tammy Canady, Rene McKenzie, Cathy Kemper-Pelle, Chelsea Daugherty, Mollie Minner, Izzy Devlaeminck, Elizabeth Schumann-Tusch (recording secretary)

Absent: Sarah Wofford

Ms. Stanton welcomed everyone to the meeting at 1:00 p.m.

1. **Welcome and Overview (Lisa Stanton)**
   The 2022/23 budget process is just starting. Assumptions have not been updated since the 2021/22 adopted budget. Discussed the General Fund Projections 5-14-2021 document available on the webpage (https://web.roguecc.edu/budget-and-financial-services/202122-budget-development).

   During the annual budget development, the college considers and attempts to balance two years into the future. The first year must balance, with the second year's shortfall not exceeding $1MM to $1.5 MM.

   This projection indicates the college is facing an $11 million shortfall in 2023/24. The two main reasons for the excessive shortfall include a reduction in tuition and fee revenue due to lower enrollment and a significant amount of non-recurring (one-time money) included in the projection.

   Discussed the current financial position of the college. Discussed the October Financial Statement available on the webpage (https://web.roguecc.edu/budget-and-financial-services/current-year-financial-reports).

   Money from property taxes is holding steady. The amount from the Community College Support Fund RCC receives is dependent on how we perform (increase/decrease in FTE)when compared with the other 16 Oregon Community Colleges. The ending fund balance is higher than expected for 2021/22; this is to the large amount of open positions. More information is available in the executive summary.

2. **Program and Services Prioritization (Cathy Kemper-Pelle, Jamee Harrington, Lisa Stanton, Juliet Long)**

   Overview of Program and Services Prioritization.

   The PowerPoint presented is available on the website (https://web.roguecc.edu/budget-and-financial-services/program-and-services-prioritization).

   Updates about prioritization will be posted to the website, in addition to updates during college-wide meetings and in Cathy's Need to Know emails.

   Feedback and input can be provided at BAT Forum meetings, as well as online. The online comment form is on the College's intranet, requiring the user to sign into their college account. Unless the user includes their name on the comment page, no one will not know who posted the comment.

3. **Adjournment**
   Ms. Stanton thanked everyone for their attendance and adjourned the meeting at 1:50 p.m.