Tuesday, February 1, 2011

3:00 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- State Fiscal Stabilization Funds
  - Major Maintenance (joined by Dennis Egge of the Construction Management Division)
    - Status of approved projects
    - Additional requests
    - Proposed reallocation approach
  - Enrollment Growth
    - Generation and submission of base report for each college
    - Generation and submission of subsequent reimbursement requests for each college
    - Commission audits

- Supplemental Budget Requests
  - Market / Performance Increases
    - FY11 CUPA-HR Survey

- Appropriation for Increased Retirement Contribution
  - Update on Reporting Through Colleague

- Strategic Plan
  - Course Completion Component of Funding Allocation Model
    - Definition of “completion”
    - Integration into Funding Allocation Model

- Prioritization of Cap-Con Requests
  - System-wide roll-out of Facilities Inventory portion
  - Status of Paulien & Associates data requests

- Financial Information for SEA52 Implementation
  - Data Request Scaled Back
    - Transactions between K-12 and colleges for concurrent enrollment
    - Payments from K-12 to colleges for dual enrollment
    - Personnel costs for concurrent and dual enrollment
    - FTE calculations

- IT Changes at the Commission
  - Status of IT Supervisor Vacancy
  - Status of Administrative Computing System RFI

- College Forms and Reports
  - Updates to Fiscal and Facilities Forms and Handbooks
    - FY09
    - FY10
  - Quarterly Updates to State Building Commission

- Next ASC Meeting/Teleconference
- Round Table Discussion