Monday, June 13, 2011

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

- Proposal on Salary Survey Criteria (discussion led by CJ Budd and Wendy Davis)
- Staffing Changes at the Commission
  - Andy Corbin, Information Technology Manager
  - Claire Smith, Administrative Services Manager
- Financial Information for SEA52 Implementation (discussion led by Joe McCann)
  - Concurrent and Dual Enrollment
    - Revenue
    - Expenditures
    - Headcounts
    - Fees
- 2013-2014 Cap-Con Requests
  - Project Submittals
  - Prioritization of Projects
  - EC Review Prior to Commission Consideration
- 2013-2014 Exception Request for Administrative Computing System
  - Core System
    - Options to core system
    - Data consistency
    - Hosting environment
- State Fiscal Stabilization Funds
  - Major Maintenance
    - Status of approved projects
    - Additional requests
    - Reallocation approach (if needed)
  - Enrollment Growth
    - Federal desk audits
- Appropriation for Increased Retirement Contribution
  - Status of Reimbursement
- Annual Audits
  - Fiscal-Year 2011
    - Libraries reimbursements
    - Health insurance reimbursements
- Checks Mailed to the Commission
- Next ASC Meeting/Teleconference
- Round Table Discussion