Thursday, August 15, 2013

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

- Budget
  - Standard and Exception Budgets
  - Capital Construction Request Narratives
  - Major Maintenance Calculations
- Rules Changes
  - Legal Notice on August 21 – Start of 45-Day Comment Period
- Funding Allocation Model
  - Begin Work on Changes Proposed by Executive Council on August 1 and 2
- Perkins Reporting
  - Conversion by Ellucian to Allow Review Before Submission to Department of Education
  - Department of Education to Contribute Half of Programming Costs
- Excellence in Higher Education Endowment Fund
  - Update
- College Forms and Reports Matrix
  - Line Item for Biennial Funding Report – Form 200 Changed to Amended BFR – Form 201
    - Used to Report Second Fiscal-Year of Biennium
  - Line Item for Planned Facility Projects – Form 300 Removed
  - Line Item for Major Maintenance Spending – Form 305 to be Removed Next Month
    - Last Report to Commission Due End of This Month
  - Current Status of Required Forms and Reports
- 1 Percent Retention Bonus
  - August 30 Deadline for Reporting of July Payroll
- Commission Staffing Changes
  - High School Equivalency Certification Program Manager
  - Wyoming Family Literacy Program Manager
  - Administrative Support Position
- Next ASC Meeting/Teleconference
  - September 19 Teleconference, 3:00 to 4:30
- Round Table Discussion