Tuesday, September 28, 2010

11:30 a.m. Gather at meeting room, and go to cafeteria for lunch.

1:00 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- Supplemental Budget Requests
  - Enrollment Growth
  - Changes to Previously Approved Cap-Con Requests
  - WPTV
- Rules for Net Budget Division Adjustments to Base
  - Extension of Emergency
    - Approved by Governor; awaiting consent by LSO Management Council
  - Regular
    - Adopted by Commission; awaiting approval by Governor and consent by LSO Management Council
- Appropriation for Increased Retirement Contribution
  - Distribution Method Utilizing Reporting Through Colleague (required by Budget Division)
  - Identification of Colleges Covering Employee Share
    - Increase in benefits versus increase in pay
- State Fiscal Stabilization Funds
  - Major Maintenance
    - Status of projects
    - Reimbursement requests
  - Enrollment Growth
    - Phase II Application approved, but with DoE conditions
    - Generation and submission of base report for each college
    - WCCC has audit responsibility
  - Internal Control Procedures
- American Recovery and Reinvestment Act
  - Grant Application Requirements
  - Periodic Reporting Requirements
- Affordable Care Act
  - Grant Application Requirements
- Strategic Plan
  - Course Completion Component of Funding Allocation Model
    - July 1, 2012
- Future Audit Considerations
  - Fixed and Variable Costs
  - Health Insurance Reimbursement
  - Increased Retirement Contributions
  - Previous Audit Findings
- Update of Facilities Inventory
  - Contract Negotiations with Paulien & Associates
  - Database Maintenance Responsibilities for Colleges
- RFI for Administrative Computing System
  - Mandate from CIO
  - Approach
- College Forms and Reports
  - FY09
  - FY10
  - FY11 (budgets only)
- Financial Information for SEA52 Implementation
  - Concurrent Enrollment
  - Dual Enrollment
  - BOCES Funding
- Contract with EMSI for Socioeconomic Impact Study
  - College and Commission Shares
  - Estimated Effort by Colleges’ Administrative Staff
- Funding Allocation Model
  - Review of Inputs
  - 2011-2012 Recapture / Redistribution
- Next ASC Meeting/Teleconference
- Round Table Discussion