Thursday, October 18, 2012

3:30 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- 2013-2014 Budget
  - Outcome of October 15 Hearing with Governor
    - Status of Proposed 8% Cuts in FY14
    - Budget Division Recommendations on Supplemental Requests
  - JAC Reporting
    - Graphical Representations of Salary History, and Revenues and Expenditures Reporting
- Excellence in Higher Education Endowment Fund
  - FY13 Quarterly Distributions
- Cap-Con Priorities
  - Interim Report to Construction Management Division
- Major Maintenance
  - Exclusion for Leased Facilities
- Ellucian Colleague
  - Conversion to SQL with Addition of CROA
    - Common Data Structure and Consistency
      - Data Conversion – Minimum of 4 Years
    - Hardware
      - Reimbursement
    - SQL 2008 R2 Training and/or SQL High Availability Training
      - Reimbursement
    - I-Strategy (aka Blackboard Analytics)
      - Two-Stage Implementation
      - Reimbursement
- Fixed and Variable Costs Recalibration
- Receipt of College Forms and Reports
  - Current Status
- Commission Vacancies
  - Fiscal Staff – Nancy Morton – November 1
- Next ASC Meeting/Teleconference
  - November 15 Teleconference
- Round Table Discussion