Thursday, June 21, 2012

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

- **2013-2014 Budget**
  - Proposed 8% Cuts in FY14
    - Initial Review by JAC in July
  - Supplemental Requests
    - Enrollment Growth
    - External Cost Adjustments
    - Veterans Tuition Waiver Program
    - Health Insurance Premiums Reimbursement (through A&I)
  - Commission Budget Meeting
    - August 2 in Douglas

- **Proposed Rules**
  - Current Status
  - Possible Change to Reflect CMD’s Role in Design Expenses

- **Ellucian Colleague**
  - Conversion to SQL with Addition of DROA
    - Contract Executed
    - Common Data Structure and Consistency
      - Data Conversion – Minimum of 4 Years
    - Hardware RFB
      - Reimbursement Cap
    - iStrategy
      - Software vs. Implementation and Maintenance (WWCC only)
  - FY13 ACS Maintenance Agreement

- **Salary and Budget Reporting to LSO**
  - July 19 Deadline

- **Commission IT Vacancy**
  - SLDS Computer Technology Business Analyst

- **Recapture/Redistribution**

- **Next ASC Meeting/Teleconference**
  - July 19 Teleconference, 3:00 to 4:30

- **Round Table Discussion**