Thursday, July 19, 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
    - JAC Hearing
      - July 31 at 1:00; Capitol, Room 204
      - College Representation Requested for Questions on Salary History, and Revenues and Expenditures Reporting
  - Supplemental Requests
    - Enrollment Growth
    - 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
    - Common Data Structure and Consistency
      - Data Conversion – Minimum of 4 Years
      - Meeting Between CIOs and IR Staff-members on August 9
    - Hardware
      - Reimbursement
    - SQL 2008 R2 Training
      - Reimbursement
- Salary and Budget Reporting to LSO
  - July 19 Deadline
- Commission Vacancies
  - SLDS Computer Technology Business Analyst
  - Fiscal Staff
- Recapture/Redistribution
  - 2011-2012 Final
  - 2013-2014 Initial
- Next ASC Meeting/Teleconference
  - August 23 Teleconference, 3:00 to 4:30
- Round Table Discussion