

## MEMORANDUM

To: ASC Members

From: Larry Buchholtz

Date: Jan 30, 2012

Subject: Notes from 19 Jan 2012 ASC Meeting

Members present in person: Matt Petry, Larry Buchholtz, and Claire Smith. Members attending via teleconference: Marty Kelsey, Lynnde Colling, Cheryl Heath, Kim Mills, Sheldon Flom, Bob Cox, Carol Hoglund and Herry Andrews. There was no Executive Council representation.

### Agenda Item 1: 2013-2014 Budget

- Matt gave a synopsis of the JAC budget hearing and the Executive Council's decision to support the Governor's recommendations in their entirety. He indicated that there was no substantive discussion by the JAC regarding a cut to the Standard Budget, but that they requested a walk-through of the funding allocation model to help them better understand the \$14,947,544 recommendation for enrollment growth; that walk-through was conducted earlier today. Matt also informed the Council that the request for the administrative computing system upgrade seemed to have JAC support, as did the exception requests for the Veterans Tuition Waiver Program, the Wyoming Investment in Nursing Program and the Commission's information technology needs (albeit reduced by 65 percent). Conversely, there was no apparent support for any external cost adjustments, or projected increases in health insurance premiums or increased retirement contributions. And finally, at least one representative of the JAC was strongly in favor of the exception request in support of the Family Literacy Program.

### Agenda Item 2: Course Completion Component of Funding Allocation Model

- Matt described the results of the first run of the course completion ratios comparing academic-years 2010 and 2011. He then indicated that the proposed funding allocation tied to completion would be forthcoming, and it would initially be implemented via Chapter 5 emergency rules.

### Agenda Item 3: Annual Audits

- Larry informed the group that the 2012 enrollment and level-of-instruction audit plan would be released within the next week.

Agenda Item 4: Reporting Matrix

- Larry referred everyone to the handout, and noted a couple of reports that were past due.

Agenda Item 5: Next ASC Meeting / Teleconference:

- February 23, at LCCC 1:30 – 3:00 p.m.