

MEMORANDUM

To: ASC Members

From: Matt Petry

Date: July 24, 2014

Subject: Notes from July 19, 2012 ASC Meeting

Members present in person: Matt Petry, Larry Buchholtz and Claire Smith. Members attending via teleconference: Cheryl Heath, Ron Granger, Bob Cox, Lynnde Colling, Kim Mills, Carol Hoglund, Carla Budd and Jayne Myrick. There was no Executive Council representation.

Agenda Item 1: 2013-2014 Budget

- Matt indicated there had been no changes to the proposed 8 percent budget cuts for fiscal-year 2014. He then stated that the Joint Appropriations Committee hearing on the proposed budget cuts was scheduled for July 31, beginning at 1:00. And he encouraged the ASC members to attend the hearing in order to field possible questions on college reporting of salary histories, revenues and expenditures.
- Matt said that only one supplemental budget request would be submitted to the Commission for consideration at its August 2 meeting in Douglas. The request would be for academic-year 2012 actual enrollment growth and academic-year 2013 projected growth. He then asked if there were any questions about the enrollment growth calculations, and Bob asked why the Commission wouldn't request the \$7.5 million not appropriated during the 2012 legislative session. Matt responded that while they could request funding for additional (i.e., further) growth, they could ask for reconsideration of previously denied funding. He also informed the colleges that there had been consideration of a smaller budget cut in lieu of supplemental funding.
- Matt reiterated that any supplemental request necessary to fund a 2014 health insurance premium increase would be handled by Employee Group Insurance. He also indicated that the self-insured pool had reached the point where a rate holiday might be declared, and therefore the current appropriation should be sufficient.

Agenda Item 2: Proposed Rules

- Matt stated that two comments had been received on the proposed rules, and that those comments would be considered by the Commission at its August 2 meeting. He also said that another change is necessary in order to authorize the transfer of Level II and III design funds to the Construction Management Division.

Agenda Item 3: Ellucian Colleague

- Matt indicated that all seven colleges had started their hardware purchases, and that each of the colleges would be eligible for up to \$108,000 reimbursement from the Commission, with any unclaimed reimbursement being available to those colleges with allowable costs in excess of \$108,000. He also stated that SQL 2008 R2 training would begin at Western Wyoming Community College, subject to \$3,200 reimbursement for each college. However, unlike hardware reimbursement, any unclaimed reimbursement could not be reallocated.

Agenda Item 4: Salary and Budget Reporting to LSO

- Matt reminded Casper College and Laramie County Community College that the deadline for reporting of salary histories, revenues and expenditures to the Legislative Service Office is today.

Agenda Item 5: Commission Vacancies

- Matt notified the Council that screening of applicants for the new SLDS position was ongoing, and that a search for the position vacated by Rosann David would begin soon.

Agenda Item 6: Recapture/Redistribution

- When asked by Matt, there were no questions or concerns about either the final recapture/redistribution for the 2011-2012 biennium or the initial recapture/redistribution for the 2013-2014 biennium.

Agenda Item 7: Next ASC Meeting / Teleconference:

- Matt indicated that there wouldn't be a face-to-face council meeting in conjunction with the August 2 Commission meeting in Douglas, and that the regularly scheduled monthly conference call would be held on August 23, beginning at 3:00 (instead of August 16).