I. Call to Order

Al Alt called the meeting to order at 10:13am.

II. Action Items

a. Approval of Minutes – 12/05/14, 01/16/15, 02/06/15, 02/06/15, 02/20/15, and 03/06/15.

Jenni Abbott made a motion to approve the minutes from 12/05/14, 01/16/15, 02/06/15, and 03/06/15.

Jennifer Hamilton seconded that motion.

Result for 12/05/14: Motion approved with 11 ayes and 1 abstention.
Result for 01/16/15: Motion approved with 9 ayes and 3 abstentions.
Result for 02/06/15: Motion approved with 11 ayes and 1 abstention.
Result for 02/20/15: Motion approved with 11 ayes and 1 abstention.
Result for 03/06/15: Motion approved with 10 ayes and 2 abstentions.
III. Review IELM Expenditures to Date
   • A copy of the IELM expenditures spreadsheet was provided to the Council Members for their review. To date, $175,588.65 of the IELM allocation has been expended.

IV. RAC Evaluation Survey Results
   • We will utilize the survey results for goal setting and future agendas.
   • The two main concerns from the survey results were:
     ➢ The Council is provided information that is clear and understandable in a timely manner.
     ➢ The Council achieved the goals set at the beginning of the academic year.
   Both results ended with 45% in disagreement.

V. 2015-2016 Goal Setting
   Discussion led to the following potential goals for the next academic year:
   • Review our charge as stated in Engaging All Voices and address the capacity of the charge and what training is needed within the Council. Make a recommendation of change to the charge if it appears too lofty.
   • Grow the capacity of the Council to include state budget, Resource Allocation Council process and proposal of items that impact the college.
   • Adopt a common data set to lay out the budget development process in order to carry out the charge.
   • Develop the framework to evaluate from a fiscal perspective.
   • Familiarize the Council with fiscal data, a common data set, trends and standard reports.

VI. Check Out
   • Al will send out the link to the BAM (Budget & Accounting Manual).
   • Resource Allocation will address a budget development process that starts prior to the state process which will align with the college time-line.

The meeting adjourned at 11:54pm.

Next meeting: April 3, 2015, 10:00am – 12:00pm, Student Services, Room 203