NOTES

Present: Traci Fordham, Marc Goldberg, Jessica Howard, Sylvia Kelley, Kurt Simonds proxy for Karin Edwards, Eric Blumenthal, Lisa Bledsoe, Michael Northover, Rob Steinmetz, Lisa Avery, Chris Villa, Dina Farrell, Kendra Cawley proxy for Katy Ho

8:30 am - Opening Remarks - Sylvia

Board Update

- Mark met with co-chairs on Friday, and the Governor on Monday. There was some miscommunications; there isn’t a framework plan. $570M planning is reasonable. Board members don’t want to raise tuition as much as the recommendation. Eric will go over the budget model with them and different scenarios at the Board Retreat. Point out the impact, programs and resources will be limited and will impact our students
- Request more meetings with our students. Forums for the students will be happening next week and will give them the opportunity to ask questions. Explain that it is difficult to plan without the governor’s plan. Students want to know what/who is being cut, confidential information needs to be understood.
- If this goes to ballot, we won’t know the revenue amount for a year
- How we message out will be key

9:00 am - Budget Recommendations Check-in - Eric, Dina

- Overview of budget reductions per department

10:00 am - Brainstorming continued

- Timeline and prioritize short and long term savings per category

11:30 am - Action Items Check in, will move to 1/30

1/16/2019

- Presidents circle please mobilize, give everyone talking points about what kind of support they need, communicate with staff and students to lobby, email and make phone calls - Campus Presidents
- Michael will touch base with his team regarding organizational structure
- Sylvia will send bios and program review for org structure study

1/9/2019

- Create some examples of talking points about how we would use these funds: ie Swan Island, CTE, Future Connect - All
- Probationary employee lists, send reminder through “Benefits Brief” of our Early Retirement programs - Lisa

Adjourn