Dec 8, 2017

Present: J. Cummins, Z. Jones, R. Maldonado (Chair), M. Raheem, M. Richaud, J. Schmidtke

Absent:

Excused: D. Nef, R. Pun

Called to order 3:34 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 8 Dec 2017.

1. Minutes of 29 Nov 2017

	1. MSC to approve
2. Communications and Announcements

RM reported that the CO will cover the salary increase for 2017-18. The board has begun discussion of tuition increases for their next board meeting.

RM announced the possibility of inviting the president to a future meeting to discuss the tuition reserve.

1. Budget Model review

RM reported that D. Nef is getting financial data from colleges to begin reassessing the budget model. Discussion focused on the need for specific data, including allocations, spending (actual expenditures) over time to establish patterns/trends. RM will meet with Vice President Astone to discuss ways of retrieving data from PeopleSoft.

1. Meeting adjourned at 4:40pm