

NOTES – BUDGET STRATEGIES LEADERSHIP MEETING
June 4, 2024

Present: C. Brewer-Smith, O. Castro, R. Dietz, C. Gold, A. Guevara, J. Hinshaw, K. Iino, C. Lopez, L. Marquez, D. McClelland, J. Stephenson, B. Suppelsa, J. Troesh, M. Wroe

Meeting called to order at 3:10 p.m.

- **Information**
 - Welcome – J. Stephenson welcomed attendees and explained a few were at another meeting and would join when available.

- **Discussion/Action**
 - Review notes from 5/21/2024
 - There were no changes made to the notes

 - Continue Discussion on Specific Budget Reduction and Revenue Generation Strategies – All
 - VP Suppelsa shared a revised spreadsheet and reviewed the updated numbers. There was a brief discussion about the FTES amount allotted per year. Clarification was given regarding some questions from the review of the updated numbers. A preliminary budget is to be presented at the June Board meeting.
 - The Governor’s proposed plan was also discussed.

- **Other Topics**
 - Frequency of meetings – Lopez/Stephenson
 - The group will only meet over summer if necessary.

 - Update to BOT – J. Stephenson
 - An update was given in March/April. Another is due in June and the Board is requesting as many of our members attend as possible. One representative from each constituency group is recommended.

 - Campus Communication – C. Lopez
 - The memo discussed at the last meeting was discussed with the President. The direction for now is employees should attend the Budget forum and the need for campus communication will be assessed after the Budget forum.

 - Fiscal Forward Session – J. Stephenson
 - The Chancellor’s Office will be holding a session on topics such as the Student Centered Funding Formula calculations, dashboards, resources, and estimators. ECC data will be used and questions can be asked regarding the data. The session is June 27; 2:00 – 5:00 via Zoom. All here are invited to attend. Contact J. Stephenson if interested so the Chancellor’s Office can be informed.

 - C. Lopez and J. Stephenson thanked everyone for the work that has been and will be done and for sharing information with their respective constituents.

Meeting adjourned at 3:56 p.m.