

Meeting Information

Meeting Title	Budget Council		Date/Time	4/12/2023, 2:00-3:00 pm
Participants	Dan Hall, Lori Peterson, Rachel Warren, Morgan Sandvick, Brooke Marshall, Stephanie Groom, Luke Fidge, David Johnson, Magdalena Moulton, Michael Boogaard, Lori Loseth, Chad Miltenberger, KT Peterson, Stacey (Simeon) Hall, Tyler Cox			
Facilitator(s)	Lori Peterson Rachel Warren Morgan Sandvick	Meeting Location	Walla Walla Campus, WEC, Room 2017	
		Zoom Link	https://wwcc-edu.zoom.us/j/89816966542	
Meeting Purpose				
Primary Purpose	The primary purpose of this council is to bring inclusivity to the annual budget preparation process. Council members will review budget proposals and make informed recommendations.			
Meeting Agenda/Notes				
Presenter	Topic		Notes	
Dan/Lori	Update on budget planning process		<ul style="list-style-type: none">• Use of reserves, lost revenue draw• Development of forecasting to help ongoing budget management	
Dan/Lori	Course Section Management		Discuss the work currently in progress and the budget impacts	
Dan/Lori	Vacancy savings (“sweep”) discussion		Determine what budget council’s recommendation to College Council will be regarding the use of vacancy savings	
Dan/Lori	Review/adopt Draft Charge and Draft Council Operating Agreement			
Next Meeting	4/26/2023, 2:00-3:00 pm		Special guest: Dr. Lisa Chamberlin, Dean of Enrollment Strategies, will get us up-to-speed on the work of the Strategic Enrollment Leadership Council in preparation for our joint meeting on 4/27/2023 at 1:00 pm	