Budget Council June 7, 2023

Participants:

Dan Hall, Lori Peterson, Rachel Warren, Morgan Sandvick, David Johnson, Mike Boogaard, Brooke Marshall, Chad Miltenberger, Tyler Cox, Luke Fidge, Magdalena Moulton (not present: Stacey (Simeon) Hall, Lori Loseth, Kt Peterson, Stephanie Groom)

Agenda:

- Self-Evaluation
- 2. Review Minor Change to Operating Agreement

Meeting summary:

- 1. We reviewed the Shared Governance Council Annual Self-Evaluation form.
- **2.** We reviewed a minor revision to the Operating Agreement. We will make recommendations to College Council rather than to the President.
- **3.** We discussed that program reviews are still a work in progress.
- **4.** Chad mentioned the Fall Conference may expect us to do a presentation on what Budget Council is working on.

Next meeting: 8/2/2023, 2:00-3:00