



## Strategic Budget and Planning

Date: Tuesday, September 10, 2019

Time: 2:00 pm

### Minutes

Members Present: Linda Cresap, Laurie Geller, Deb Ringham, Michael Linnell, Katie Tyler, DeVera Bowles, Nicole Wald, Ann Beste-Guldborg, Teresa Loftesnes, Cole Brose, Janel Bortoluzzi

Members Absent: Cari Olson

### Recap of Budget Presentations from Spring 2019

- Most presentations were funded
- Budget Forum PowerPoint was sent to campus
- Open position still need to be filled in MIS, Music Ed, Accounting, Biology, Ed Psych – still conducting search
- Academic One-Time Needs – input needed on what to do with \$100,000

### Changes for Budget Presentations for 2019-2020

- Give departments more time to present and process
- Maybe have less people present
- Presentations should include what was accomplished with previous funding
- Clearer parameters for departments

### President's Staff Expectations for SPBC

#### Make recommendations for:

- Programs - Curricular and Co-Curricular
- Equipment and Technology
- Space
- Positions
- Prioritization
- Campus structure