|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Meeting Information** | | | | | | |
| **Meeting Title** | Budget Council | | | | **Date/Time** | 3/15/2023, 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. Unable to attend: Tyler Cox | | | | | |
| **Facilitator(s)** | Lori Peterson  Rachel Warren  Morgan Sandvick | **Meeting Location** | | Walla Walla Campus, Bldg. D, Room 121 | | |
| **Zoom Link** | | [https://wwcc-edu.zoom.us/j/89816966542](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwwcc-edu.zoom.us%2Fj%2F89816966542&data=05%7C01%7Clori.peterson%40wwcc.edu%7C8f16fa5a5d19487edb7308db1ab44129%7Ce7d34588679e4041a6e258174c25b17e%7C0%7C0%7C638133133722891589%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=%2BwyOv3biSD7%2FthhnBkZ3OAKGGRTJ1e5RgqYRLCO8uD4%3D&reserved=0) | | |
| **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** | Review existing WWCC Budget Council Charge and present DRAFT Budget Council Operating Agreement for consideration and discussion | |  | | | |
| **Lori** | Review FY 2024 Budget Planning Assumptions and preliminary projections. Status update on FY 2024 budget development process | |  | | | |
| **Lori/Dan** | Review personnel costs (salaries and benefits) as a percentage of the operating budget | |  | | | |
| **Lori/Dan** | Review vacancy analysis and discuss potential vacancy savings. Discuss the importance of establishing a position control process. | |  | | | |
| **Next Meeting** | 3/29/2023, 2:00-3:00 pm | |  | | | |