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| **Meeting Information** |
| **Meeting Title** | Budget Council | **Date/Time** | 3/29/2023, 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 PetersonRachel WarrenMorgan Sandvick | **Meeting Location** | Walla Walla Campus, WEC, Room 2017 |
| **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/Lori | Review vacancy analysis and discuss potential vacancy savings. Discuss the importance of establishing a position control process.  | Review updated vacancy list |
| Dan/Lori | Discuss the importance of establishing a position control process. Discuss initiatives in progress to establish better position control  | Looking to peer colleges to see how staffing has changed as a result of ctcLink/how those levels have changed for the colleges in ctcLink longestCourse section management and the impacts on personnel costsDiscuss “soft” hiring freeze and what that means |
| Dan/Lori | Present “The Enrollment Cliff” and how it will affect future enrollment in higher ed |  |
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| **Next Meeting** | 4/12/2023, 2:00-3:00 pm | Introduce the topic of Program Review (instructional and non-instructional) and how it ties to the budget process and accreditation |