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| **Meeting Information** | | | | | | |
| **Meeting Title** | Budget Council | | | | **Date/Time** | 8/19/2024, 11:00 am – 12:00pm |
| **Participants** | Pat Sisneros, Lori Peterson, Rachel Warren, Morgan Sandvick, Stephanie Groom, Luke Fidge, Magdalena Moulton, Michael Boogaard, Lori Loseth, Chad Miltenberger, KT Peterson, David Johnson, Tyler Cox, Allen Sutton | | | | | |
| **Facilitator(s)** | Lori Peterson  Rachel Warren  Morgan Sandvick | **Meeting Location** | | **Zoom Only** | | |
| **Zoom Link** | | [https://wwcc-edu.zoom.us/j/88398976761](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwwcc-edu.zoom.us%2Fj%2F88398976761&data=05%7C02%7Clori.peterson%40wwcc.edu%7C808a1a1ff9fb4c754a7908dc42f130f7%7Ce7d34588679e4041a6e258174c25b17e%7C0%7C0%7C638458850875497671%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=ibr4mR%2BKJqxuJLIcy2fAwZ6qEKjuQUr1%2BtSNYqBikAw%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** | | | |
| All | FY 2025 Budget Debrief | | * What made the cut? * How did our efforts support and improve the budget development process? * Opportunities for improvement? | | | |
| Lori/Pat | Membership update/discussion | | * New member introduction * Discuss tenure of existing members | | | |
| Lori | Proposed FY26 Budget Timeline | | * What’s new? * STEPS alignment * Earlier deadline (let’s discuss how to enforce it!) * What’s missing? | | | |
| Lori | Budget Tools | | * Scoring Rubric * Resource Request form * NACUBO Student Success Hub tools/forms * Budget process assessment survey | | | |
| Lori/Pat | Quick update on 5-year forecast | |  | | | |
| **Next Meeting** | TBD (in-person meeting during fall conference?) | | * Dr. Hickox will join us to discuss the work being done by the Allocation Model Review Committee | | | |