CLAS Finance Committee

Minutes

September 14, 2010

The meeting was called to order at 2:00 p.m.

Members present: D. Foster (Chair), M. Ardelt, A. Sterk, C. Wiltshire, P. DeLeenHeer, K. Merz, M. Martinez, Paul D'Anieri

1. The minutes from September 7, 2010 were approved.

2. Future meetings will be held on Mondays or Fridays at 4PM.

3. Dave Foster asked the Dean what role he would like to see the Finance Committee adopt in the 2010-2011 academic year. Since the financial situation this year is relatively better than in years past it was suggested that the CLAS Finance Committee could play more of a role in examining ways to either increase college funding or via the identification of cost savings.

4. Detailed discussions ensued concerning online delivery of classes and the role interactions with Santa Fe College could enhance CLAS revenue streams.

5. It was decided that the next step would be to meet with Matt Fajack and then to have a follow on meeting to discuss the role that the members of the Finance Committee want to play in the current academic year.

The meeting ended at 3:15PM.