1. Welcome & Introductions

Larry Strong convened the meeting at 2 pm on behalf of Jose Torres who could not attend. No self-introductions were necessary.

2. Approval of Minutes

Shari Blackwell made a motion to approve the minutes of the 4/12/2018 meeting, which Rosemarie Hansen seconded. Jim Holbrook voiced his concern that the minutes had been editorialized because 1) there was a comment as to why Celia Huston had voted the way she did, and 2) a second motion arose from the same agenda item. Recorder Kelly Goodrich explained her technique of summarizing long conversations via bullet points. Her recollection was that Celia had commented aloud on the direction of her vote, and Jose had followed her comment up with a request for more detail. The second motion and vote, as well as all the bullet points, refer to the same agenda topic. Rosemarie advised that she felt the sequence of the comments was accurate according to her recollection. The motion to approve was passed.

3. Current Business

A. Review of Preliminary Budget

Larry referred to the 2018-19 Preliminary Budget handout. He spoke about several different lines, including the deficit in row 64 due to the salary increases being implemented. He advised that going forward, the fund balance drops to about 10% and then starts to recover.

Jim mentioned two items discussed at last year’s DBC meeting which were 1) the addition of two other columns to the RAM – one for EDCT and one for KCVR, and 2) the separation of the administrative salaries from the 1000 academic salaries series. Larry replied that those requests had not been forgotten, however, staff had not yet determined how that information could be incorporated into the current model.

B. Committee Self-Evaluation

Larry asked committee members to complete the evaluation form and turn it in before leaving.

4. Updates

There were no other updates.
5. **Future Business**

No future business was discussed.

6. **Adjournment**

The meeting adjourned. The next meeting is scheduled for 6/21/2018, 2 pm, in PDC 104. Rania asked if the meeting was still going forward since faculty would be out for the summer. She was advised that faculty is encouraged to attend for non-instructional pay and to contact Kelly if she was able to do so.