

SBAC

05/08/14, 1:40 p.m., Wingo 315

- I. Minutes from the April 2014 meeting were approved. Motion was made by Terry James and seconded by Darrell Walsh.
 - II. Financial Reports: Jeremy Bruner discussed the financial reports
 - Unrestricted and Unallocated Report-tracking along the same as last year.
 - 5.6 million ahead of last year. On track for the funds to be transferred into the plant funds.
 - Looking at 13 or 14 million in transfers. This is 1 million ahead of last year's transfer.
 - III. Report of the Shared Governance & Communication Survey
 - The survey went out and results are in. There was an error that is being corrected: "the $p < 0.5$ is supposed to be $p < 0.05$."
 - Discussion ensued.
 - Committee agreed there needs to be a task force to make recommendations on what needed to be changed. The members of this task force include Renee LeBeau-Ford, Vicki Parish, and Tom McInnis.
 - IV. Other Business
 - Discussion ensued about Disability Support Services.
 - Motion was passed → "For federally mandated budgeting needs for Disability Support Services not to be brought before the committee. Anything above federal requirements should be brought before this committee." Motion made by Don Bradley and seconded by Vicki Parish.
 - "A task force was established to investigate DSS funding and how their funding can be better addressed on an ongoing basis. Members of the task force include Arch Jones, Don Bradley, and Jeremy Bruner."
- The meeting was adjourned at 2:36 p.m