

FISCAL COMMITTEE

Thursday, February 25, 2020

3:00 p.m. – 4:00 p.m.

Zoom

Agenda

Present: Shannon Jesme, Stephen Nelson, Tracy Boman, Brenda Bruggeman, Brent Braga, Ben Hoffman, and Julie Fenning (recorder).

Absent: Shelley Koerber, Stacey Hron, Teresa Mattison.

- 1. Budget Process** – Shannon is working to document the budget process and how the process is communicated to the college community. The extra stimulus funds are causing confusion with legislators. They are suggesting that they can award less to the system. However, the system office is communicating with legislators that the CRRSAA funds are to only be used for COVID related items. CRRSAA funds for Northland are \$2.376 million. They cannot be used for building maintenance or prospective student recruiting or marketing. They can be used for loss of revenue and technology needs due to the pandemic. Shannon is still waiting on guidance from the system. These funds might align with goals of the Growth Opportunities work group. We may be able to fund a project/idea from the list.
- 2. CRRSAA Funds** – Colleges are required to consult with students regarding tuition, fees, CRRSAA funds. Student leadership needs to write a letter to the system office that they felt they were properly informed and support the changes. March 2nd is the first student meeting to discuss CRRSAA. The second consult will be tuition and fees. Shannon is requesting that the Fiscal committee participate in the budget request process and identifying items to code to CRRSAA funds.
- 3. Next Meeting:** CRRSAA Funding Requests
- 4. Items from Committee:** None
- 5. Adjournment 4:11 p.m.**

