



Northland Community & Technical College President's Cabinet Meeting

Special Budget Meeting

April 13, 2009

TRF Campus, Room 217
9 a.m.

MINUTES

Attendance:

Anne Temte, Cindy Cedergren, Becky Lindseth, Clinton Castle, Jim Retka, Dennis Paesler, Steve Crittenden, Stacey Hron.

Norma Konschak, Mary Fontes, Hank Roehrich, Kent Hanson, Bob Gooden, Dan Klug, Jim Retka

Absent: Ron Dvergsten

Guests: Stephen Larson, DEED, and Rodger Coquette, Private Industry Council

Topic	Responsible Party	Discussion/Outcome
1. Budget Idea Forum	Temte	President Temte stated she wants to provide responses to all employees regarding most or all of the ideas submitted via the budget idea forum, on whether or not they will be implemented or considered for future implementation.
2. General Fund Budget Scenarios for FY10	Paesler	Dennis presented a budget based on 2,640 paying FYE's (30 fewer than FY09); Total projected revenue: \$25,097,842; Projected deficit: (\$2,057,507). He projected a loss of \$3.2 million in allocation funding over the next biennium for NCTC. It was noted that Perkins funds may be reduced by approx. \$50,000 for FY10.
3. FY10 Budget Requests	Temte	The Cabinet reviewed and discussed the FY10 budget requests submitted and prioritized by each of the college divisions. Equipment requests totaled the following: Administrative Services - \$129,100; Academics - \$152,000.
4. April 10 Stimulus Fund Ideas	Hanson, Temte	Dan Klug had questions about the marketing budget and stated that based on the size of the college budget, a minimum of \$300,000 should be budgeted for marketing purposes. Kent and Anne summarized the ideas submitted by faculty on April 10. Discussion was held on some of the ideas.

5. Presentation by Stephen Larson and Rodger Coauette		Stephen Larson, District Director for Minn. Dept. of Employment and Economic Development, and Rodger Coauette, Executive Director of the Private Industry Council, presented information to the Cabinet related to DEED and Workforce Investment Act (WIA) programs and funding that might be available to NCTC if stronger collaborations were developed. Already, the PIC funds many students through the Workforce Center. There are federal stimulus funds flowing to the two agencies that might be available for collaborative programs. The two agencies are most interested in flexible, stackable, short-term certificates in technical programs. The deans will work with technical programs to determine where such an approach would be feasible.
6. Budget Development		Cabinet members discussed and decided on timelines and manner for release of budget decisions.
7. Next Meetings		April 17 – Budget Meeting – EGF Campus, 9 a.m. – 4 p.m. April 27 – Budget Meeting - TRF Campus. 9 am -4 p.m. April 29 – Regular Cabinet mtg. – EGF Campus; 9 a.m. -12 noon

cc\Cabinet 08-09\Cabinet minutes 09_04_13