

Budget and Long-Range Planning Committee

Sept. 10, 2021 Minutes

Members present: Bradbery, Sheehan, Pole, D. Windels, Xu

- Call to order 11:04 a.m. ET
- Overview of mission of the committee from [CJC Bylaws](#)
- Agenda setting for meeting and committee work this academic year
- Discussion of CJC strategic planning process from fall retreat. Sheehan reached out to Hub/Spiro to solicit needs from this committee and response was to stand by.
- Discussion on UF financial exercise - Pole described Provost-led exercise for academic units to evaluate taking 5% of state funds (~\$800k for CJC) and re-allocate to new priorities. Provost requests units respond to 1) where would you get money? and 2) what would you do to make the college better? Pole said faculty vacancies would form the potential pool (expecting position vacancy through 2022). Exercise is non-recurring, Pole says. Media properties “kicks in a bit.” College has identified savings areas and Hub and Spiro are identifying areas where we can re-appropriate money. Pole said he is not sure if this will be executed, could be an exercise for Provost, but Provost will determine if it moves forward. Pole meeting with Hub/Spiro on 13 Sept. to continue process; he will update the committee.
- Election of chair. Sheehan nominated by Pole. Bradbery seconded. Passed unanimously.
- Bradbery updated committee on CJC Senate discussion on classroom technology support costs. Potential committee involvement? Will reach out to Technology committee and Senate. Pole updated that Bias TAG position is not part of attrition exercise.
- Meeting adjourned 11:20 a.m.

10 Sept 21

DRAFT, to be approved at next committee meeting