

Faculty Budget Priority Committee
November 21, 2022

Present: Brian Boyd (Faculty President, Chair), Janeece Warfield (CHEH), Thomas Wischgoll (CECS), Diane Huelskamp (LAKE), Chasity O'Mally (BSOM), Debra Steele-Johnson (CoSM, Co-Chair), Megan Faragher (Vice President)

Minutes from October 24, 2022

Minutes were approved; amended to show who was present, which was not in the attachment that Brian sent earlier.

Follow up questions from our October meeting, and responses from Burhan Kawosa (text in red):

- **CCP reimbursement rates:**
 - \$41.64 per credit hour – Course taught at high school by high school instructor (HI)
 - \$83.28 per credit hour – Course taught at high school by college instructor (CI)
 - \$166.55 per credit hour – Course taught by college instructor on campus (OC)
 - \$166.55 per credit hour – Course taught by college instructor online (OL)

 - The delta between our per CH rate (\$486/\$920 OHRes/NonOH for Dayton, \$327/\$761 OHRes/NonOH for Lake) shows up as a scholarship. For courses with Lake CRN, the scholarship shows up on the Lake Budget. For Dayton CRN, the scholarship shows up centrally and not on college budgets.

- **Can we see these year-to-year along with percent increases/decreases over the last 3-5 years?**
- **Can you provide descriptions of each of what goes into each category?**
- **Credit hours are proxy for revenue...can you provide credit hour generation by college? Even if this is only able to be done for 2021 (until 2022 is closed out), it would be helpful to see.**

Yes, we will be able to provide the information requested. The college reorganizations will obviously create complexities for comparison across years.

Do we know when we will get this requested information? Brian will follow up with Burhan.

Other items

BoT committee meetings on afternoon of December 8. Recommended that as many FBPC members attend the Finance, Audit, Governance, and Compliance (FAGC) Committee. Brian will send more details (time, location) when he receives it.

Future meetings

- Jan 30 (Sommer Todd and Burhan Kawosa will attend)
- Feb 20
- March 13
- April 10