April 22, 2015

Present: J. Constable, A. Levi, R. Maldonado (Chair), J. Parks, J. Schmidtke

Excused: B. Berrett, D. Nef

Absent: A. Quinteros

# Guests: Debbie Astone

Called to order 3:34 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 22 April 2015.

1. Minutes

MSC to approval of the Minutes of 25 Mar 2015

1. Communications and Announcements
   1. none

1. Interim Vice President Astone report on the Association

VP Astone introduced the Auxiliaries in an organizational chart and noted some of the complesities of the relationships. All auxiliaries are online (public document link) at auxiliary.com.

She then walked us through the Association budgets via summary sheets from the annual reports which are also online. In contrast, with the Foundation board, which is all community members, the Association board is made of faculty, staff, admin with only two community members).

Administration revenues are almost all generated by management services within the auxiliaries. The management service agreements are delineated quite specifically what is controlled and included. All the auxiliaries are self-supporting and required to be so.

The main items of discussion focused on student body fees, student union and rec center operating expenses, various debt pay down, Save Mart Center and Campus Pointe under it. Campus Pointe is expected to provide $750,000 to Save Mart and $350,000+ to Jordan College.

VP Astone indicated willingness to return to the committee to discuss anything further or other aspects of Auxiliaries and their relation to the budget.

Meeting adjourned 5:13pm

Agenda 22 Apr 2015

1. Approval of agenda.
2. Approval of minutes of 25 Mar 2015.
3. Communications and Announcements.
4. New Business
5. D. Astone-Association Budget Presentation **Time Certain 4:15**