

Financial Structure and Operations meeting minutes 09/22/2015

Strategic Planning  
Financial Structure and Operations  
September 22, 2015 2:00 p.m. ATCC

Members Present: Sandy Cheffer, Pat Chronister, Shirley Goines, Linda Johnson, Stephen Jones, Brian Lasey, Jim Musser, Donna Rankin

Guests: Pam Edmunds, Bruce Sikes

- I. Arkansas Tech Career Center (ATCC) Director Pam Edmunds showed the working group members around the ATCC facility and introduced her faculty. General round of question and answer followed. Chancellor Sikes arrived about 20 minutes before the meeting ended and provided some further insight.
  - Pam Edmunds indicated that current and future programs offered by the ATCC depend largely on annual student interest due to state funding arrangements
  - The state funds ATCC with a base plus student count formula which has not changed since the state career center program began. Same amount of money is spread further as programs grow.
  - 30 minute / 25 mile commute limitation on size of service area. Hold on number of satellite locations that a CC can have to serve a larger population.
  - The use and maintenance of facilities is under similar constraints as what is experienced at Ozark and Russellville campuses. High school helps provide space for programs. ATCC receives no funding from Tech for operations.

II. Major Concerns:

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Adjourned @ 3:30 p.m.

Next meeting: September 29, 2015, 3:00 p.m. RPL 325  
Subject: Financial Questions