

# AWE Committee

## AWE Steering Committee

### Minutes

2.19.10, Cellar, 9 – 10:30 AM

Attendees: Adrienne Seegers, Vonna Breeze-Martin, Michelle Vidaurri, Lahna VonEpps, John Leamy, Melissa Raby, Melissa Colon, Cheryl Divine-Jonas, Ida Ponder, Doralyn Foletti, Lynn Martin, Craig Johnston, Alex Campbell, Ariella Megory, Karin Rodts, Brian Greene, Mike Perez, Gary Mendenhall, Cindy DuLany

**I. Welcome and Introductions** – Thanks for all the participation in the process today

**II. Overview of today's task - Adrienne**

This is the annual meeting to discuss and approve the AWE Basic Skills Budget requests. The initial requests were reviewed by Adrienne and Dennis and some items were determined to be not fundable by BSI funds – there are parameters that must be met for such categorical funding. These activities were extracted and are shown in the FIG requests and on summary sheet under Other Funding.

There are other FIGS on the list and in the budget package with no funding requested. These are there to allow visibility of all the ongoing or planned AWE activities.

The overall plan received and presented contains more requests for BSI funding than the BSI allocation expected. (\$97,476 vs. \$90,000). There is a roll over amount expected from FY 09.10 to FY 10.11 – but the total rollover funding is not known at this time.

Susan Mederios will be submitting a request to bring Early Alert back under the AWE FIG umbrella.

Michelle Vidaurri will also be submitting a renewal request for Boots to Books and requesting some BSI funding.

A brief discussion on the three FIGS under the MUST fund from BSI - Administration Support, FSE and OnRamp.

A request for consensus to support these activities was asked for and received upon the conclusion of item III, FSE additional funds request.

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### III. **First Semester Experience additional funds request**

After the last meeting when the FIGS were asked to review for budget cuts – it was determined that an increase was needed for FSE. Several activities were decreased and funds shifted but there was still a need for more funding for textbooks. The Math and English books are changing revisions and what is currently being used will be out of date and many of the books are not in good condition – usual wear and tear. Used book pricing and availability were and will be considered in the purchasing of future needs. When possible the previously purchased textbooks were sold back and the proceeds went back to the BSI budget.

Outcome was still that an additional \$4,500 was needed bringing the total FSE FIG request to \$24,300.

A request for consensus to support this budget revision was asked for and received.

### IV. **Brief descriptions of FIG proposals requesting BSI funds**

Each FIG leader provided a brief description on their proposal and reasoning behind the funding requests.

### V. **Consensus prioritization of requests for BSI funds for 2010.2011**

All FIG requests were approved for the 2010.2011 year but budget changes were discussed and made. These changes are reflected in the actual FIG budget sheets and the summary list attached.

A “B” List for BSI Funding was created that will identify dollars that could/would be funded if more BSI Funding becomes available. Several FIGs identified potential 09.10 BSI rollover funds that could/would be used to offset the request for 10.11 funding. Lastly, there were other funds identified.

<b>Total Funding Requested</b>	<b>BSI Funding Requested</b>	<b>BSI Funding “B” List</b>	<b>Other Funding Sources</b>
<b>\$ 113,134.00</b>	<b>\$ 88,934.00</b>	<b>\$ 4,000.00</b>	<b>\$20,200.00</b>

BSI Allocation expected \$90,000 – we made it!!!

### VI. **Wrap up and summarize**

The FIG requests and BSI budget information with the changes made will be brought back at the next meeting for all to review.

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The requests will be brought to the Administration for approval. All FIG leaders should check in with Adrienne and/or Gary just prior to the Fall Semester to verify budgeted dollar availability, as the final budgets to the community colleges for 2010.2011 are not firm at this time.

Thank you for your participation in the critical process.

**Next Steering Committee:** 3/19/10 Cellar 9:00-10:30

Submitted by: C. DuLany