

A. Call To Order

Jennifer Kinty called the meeting to order at 2:04 pm.

B. January and February Financial Statement Review and Recommendation

After discussion, the financial reports as presented will move on to the Board of Governors for approval.

C. FY2024 Tuition and Fee Review and Recommendation

After discussion, the tuition and fees as presented will move on to the Board of Governors for approval.

D. Informational Items

a. Staffing Report

Christa Kwiatkowski shared information regarding the number of vacancies at the end of February and the budget values being held by the positions.

b. Facilities Report

Christa Kwiatkowski provided a report of age of plant and updates on current and future capital requests. Jennifer Kinty made a request for a total deferred maintenance budget needs to be provided at the Board meeting.

c. Budget Stabilization Update

Christa Kwiatkowski provided an update on the execution of the budget stabilization plan. Jennifer Kinty requested a breakdown of the type of adjustments made to be provided at the Board meeting.

d. Enrollment by Program

Information was provided in Boardable for enrollment by program.

E. Adjournment

Jennifer Kinty adjourned the meeting at 3:50 pm.



Jennifer Kinty
Chair, Finance Committee