

DRAC Meeting Minutes 3/29/23

- Members Present: Eleanor Scott, Allison Mazurek, Vanessa Blackburn, Megan McGinnis, Rebecca McLean, Anne Melo, Rax Organa, Shona Carter, Timothy Fitzpatrick, Finn Kurtz, Lyd Haindfield, Amy Lazzell, Travis Cram, Julia Greene, Gwen Pederson, Erin Emry, Jack Herring, Erica Steele, Jannah Hinthorne, Christa Schulz
- Motion to approve Meeting Minutes 3/1/23 as amended.
 - Entertained by Vanessa Blackburn
 - Moved by Travis Cram
 - Seconded by Amy Lazzell
 - Unanimous approval
- Budget Revision – Direction from S&A and Q&A
 - DRAC Budget Revision Assumptions
 - Use of Board of Trustees estimates revenue for base.
 - No programming cuts or increases at this time.
 - 4% increase limited to salaries and benefit, even if the increase exceeds for an individual program.
 - Revised budget and budget narratives to Rebecca by Friday, April 7
 - Rebecca will be sending out a reminder email, along with Phase 1 and Phase 2 budget worksheets.
 - Student salaries not included in required category for required increases
 - FY24 Planning Assumption for Q&A
- Calendar/Schedule for Spring for DRAC and S&A meetings
 - Unsure when S&A meetings will be held yet.
 - DRAC will not be meeting next week.
 - Next DRAC meeting will be on April 12th.
- Meeting with DRAC reps for S&A this week
 - Reps hoping to get a budget narrative from each program to show S&A how budget reductions will affect each program.