



## Student Success Fee Allocation Advisory Committee Meeting

Friday, February 14, 2014  
9:00 – 10:00 a.m.  
Conference Room UU216

### MINUTES

<b>Members Present:</b>	Jason Colombini	Rachel Kramer
	Hannah Brozek	Clare O'Brien
	Dustin Stegner	Victor Brancart
	Stan Nosek	Emily Mallett
	Connor Paquin	Brea Haller
	Jordan Lippincott	Samuel Frame
		Kimi Ikeda
<b>Guests:</b>	Joette Eisengart	
<b>Meeting Recorder:</b>	Cindy Pilg	

#### Call to Order

Co-Chair Colombini called the meeting to order at 9:10 a.m.

#### Next Phase of Committee Work Moving into Future Years

Kimi Ikeda reminded the Committee that there will not be an increase in the Student Success Fee; only increase will be from increased enrollment. She added that the Committee may want to assess the programs with staff in order to keep whole with expenses such as cost of living increases and determine if the State or the Student Success Fee will fund these increases.

Joette Eisengart presented the Student Affairs Impact Report and suggested creating similar reporting for all programs. Kimi Ikeda mentioned that the reporting should be flexible since starting program cannot report quantitative data.

Jordan Lippincott suggested the Committee may want to review the value/results of investments and consideration of reallocating of funds from programs/uses that may be no longer be a priority or not meeting outcome expectations. He added that assessment may be on a rotation schedule to assess students served and impact of program, helping with accountability of programs.

Co-chair Colombini mentioned that the Committee should give the division opportunity to address and/or absorb positions by providing a funding source for programs no longer a priority or not meeting outcome expectations. Jordan Lippincott suggested the Committee may want to provide a recap of the program, not an assessment. Co-chair Nosek suggested an annual presentation of results/outcomes to review and determine what additional information is necessary from the programs. Kimi Ikeda mentioned that review of the quarterly and end-of-year summaries may be help in this regard.

**Next Steps**

Co-chair Colombini charged the Committee to review existing reports, submit requests for additional information and provide feedback. He will author a memo to the President recommending this assessment and requesting adding this charge to future committees. In addition, the memo shall address the cost-of-living increases in recognition of the stabilization of Student Success Fee funding. Co-chair Colombini requested the Committee members to review the allocations and forward program recommendations to him for historic documentation to future committees.

**Adjournment**

There being no further business, the meeting was adjourned at 9:44 a.m.