I. PUBLIC FORUM
No items were raised in the Public Forum.

II. CALL TO ORDER
Chairman, Paul Luna, called the meeting to order at 10:05 am.

III. ADOPTION OF AGENDA
A. Additions to the Agenda
Mrs. Tabet moved to approve the Agenda without any additions or changes. Ms. Martinez seconded the motion. All members present voted “Aye.”

IV. BOARD BUSINESS
A. Adoption of Minutes of Special Meeting February 26, 2020
Ms. Martinez moved to adopt the Minutes as read. Mrs. Tabet seconded the motion and all members voted “Aye.”

V. LEGISLATIVE UPDATE
The report provided by Dr. Letteney included information on the following:
A. Department Update
Legislative session provided a 2.6 percent increase in the formula funding. This includes a 4 percent increase in compensation and $112,000 for Dual Credit. The Higher Ed Department will hold hearings to determine how funding for the Opportunity Scholarship will be allocated.

VI. BUSINESS OPERATIONS
The report provided by Mr. Goshorn included information on the following:
A. Budget and Funding Update
State appropriated funds will be allocated in the following areas:
- 4 percent increase in compensation totaling $256,475
- 5 percent increase in healthcare costs totaling $25,000
- minimum wage increase from $9.00 to $10.50 totaling $25,000
- institutionalizing grant salaries totaling $85,000

Tuition Revenue:
A 1% increase in tuition will only generate $14,500 in new revenue and a 3% increase in fulltime tuition a total of $2.24 per credit hour. Without a tuition increase, reserves can be utilized to offset any decrease in tuition revenue. There will be approximately $300,000 to $400,000 in reserves at the end of the fiscal year. All other Campus Branches have indicated that they do not anticipate increasing tuition at this time. Future funding challenges center on a decline in on campus enrollment and an increase in Dual Credit enrollment.

VII. VOTE ON TUITION AND FEE INCREASE
Ms. Martinez moved to not increase tuition and Mrs. Tabet seconded the motion. The vote was as follows:

Mr. Paul Luna Aye Ms. Belinda Martinez Aye
Mrs. Eloisa Tabet Aye Ms. Robert Scott Aye

VIII. ADJOURNMENT
Mr. Luna adjourned the meeting at 10:30 am.

/s/ Paul Luna, Chairman