



Truckee Meadows Community College

Faculty Senate Salary, Benefits and Budget Committee

MEETING MINUTES JAN. 29, 2021

Zoom, 12–2 p.m.

Meeting called to order: 12:03 p.m.

In Attendance: Amy Cavanaugh, Dayna DeFilippis, Kirstin DeMay, Kevin Dugan, Brian Fletcher, Meeghan Gray, Matt Leathen (Chair), Staci Miller

Absent: Jennie Allan, Candace Garlock, Heidi Himler, Heidi Julius, Fred Lokken, Phil Smilinack

Guests: YeVonne Allen, Amber Anaya

Welcome

Chair Matt Leathen welcomed everyone to today's meeting.

Approval of the November 21, 2020 Minutes

Kevin Dugan motioned and Staci Miller seconded to approve the November 21, 2020 minutes. The motion passed with 2 abstentions.

Nominations for Salary, Benefits and Budget Committee Chair

Matt Leathen was nominated to continue as committee chair. He accepted his nomination and the committee voted unanimously to elect Matt to continue as Salary, Benefits and Budget Chair. Thank you, Matt!

PEBP Update

The committee reviewed proposed PEBP cuts. Any changes approved in Legislature will take effect July 1. A draft resolution was presented by Chair Matt Leathen which the committee reviewed and made additions.

It was motioned by Amy Cavanaugh and seconded by Kevin Dugan to approve the Resolution on proposed PEBP reductions. The committee approved the resolution.

Discussion on the resolution included PEBP's fiduciary responsibility to participants and whether the PEBP Board serves for the people or the Governor. The resolution will go to the Faculty Senate and the NSHE Senate Council of Chairs.

Budget Reduction Taskforce Updates

NSHE BOR and ad hoc budget committee: The Board of Regents approved the renaming of the ad hoc Budget Reduction Response Committee (BRRC) to the ad hoc Fiscal Sustainability Committee. The ad hoc committee next meets Feb. 18, 2021 at 3 p.m.

TMCC Budget Reduction Taskforce (BRTF): The taskforce met Nov. 30, 2020 and Jan. 13, 2021. Chair Matt Leathen reviewed the BRTF guidelines and requested input from the committee to pass on to the taskforce.

The SBBC reviewed a budget highlights document, created by Senate Chair YeVonne Allen with consultation from Elise Bukowski, the Interim Finance Director. TMCC is receiving Federal Aid this year and want to make sure the Legislature knows not to reduce that budget item in the biennium. Senate Chair Allen also mentioned the

possibility of having community colleges establishing a governing system separate from NSHE. Senate Chair Allen requested input from the SBBC on discussion points for Elise to provide at the next Faculty Senate Meeting.

Old Business

None

New Business

None

Meeting Adjourned: 1:53 p.m.

Next Meeting: 9-11 a.m. on February 26, 2021 via Zoom