

POSITION	TERM	NAME	DEPARTMENT/DIVISION
Chair – Senior Instructor 1	2024-27	Don DaSaro	Business Management
SVP of Finance & Administration	2025-26	John Harman	Finance and Administration
Provost	2025-26	Hesham El-Rewini	Academic Affairs
VP of Student Affairs	2025-26	Mandi Clark	Student Affairs
Vice Provost	2025-26	Abdy Afjeh	Academic Affairs/Research
Administrative Council Representative	2025-26	Carleen Drago Starr	Educational Part. & Outreach
AVP Financial Operations/Controller	2025-26	Alicia Dillon	Finance and Administration
Senate Executive Representative	2025-26	Ashton Greer	Faculty Senate
Vice President – University Advancement	2025-28	Ken Fincher	University Advancement
Director, Budget & Planning	2023-26	Victoria Inogamova	Budget/Planning Office
Director of Academic Affairs	2023-26	Lara Pracht	Academic Affairs
Professor	2025-28	Andria Fultz	Communication
Associate Professor	2024-27	Krista Beaty	Dental Hygiene
Professor	2025-28	Robyn Wilde	Physics
Assistant Professor	2024-27	Riley Richards	Communication
ASOIT President, Klamath Falls des.	2025-26	Isaiah Payne	Student Government
ASOIT President, Portland-Metro	2025-26	Ted Mastrangelo	Student Government
Executive Assistant	2025-26	Celia Green	Finance and Administration

Meeting Minutes

Attendance: Don DaSaro, John Harman, Hesham El-Rewini, Mandi Clark, Abdy Afjeh, Carleen Drago Starr, Alicia Dillon, Ashton Greer, Ken Fincher, Victoria Inogamova, Lara Pracht, Andria Fultz, Krista Beaty, Robyn Wilde, Isaiah Payne, Beverly McCreary, Terri Torres, Jakob Lovern, Michelle Meyer, Victoria Seward

Call to Order – Chair DaSaro called the meeting to order at 2:00 p.m.

1. **Approval of Minutes (April 30, 2026)** – Chair DaSaro asked for a motion to approve the minutes. Ashton Greer so moved; Alicia Dillon seconded. Motion carried.
2. **March Management Report** – AVP Dillon presented the March Management Report. The timing of the fee assessment process affected tuition forecasting accuracy and resulted in a reduction in initial revenue projections for the fiscal year. Additional factors included:
 - a. Remission projections remain higher than initially budgeted
 - b. Faculty overload pay and adjunct pay are projected to be over budget due to changes in the bargaining agreement and an unbudgeted mid-year salary increase for adjuncts.
 - c. Services and supplies expenses are projected to exceed budget, primarily due to structural deficits in ITS software costs and higher utility costs.
 - d. Salary recapture projections decreased due to fewer vacant faculty positions.

As a result, departments were asked to curtail non-essential spending for the remainder of the fiscal year.

3. **Update on Budget Templates/Decisions** – AVP Dillon shared that the Budget and Planning Office (BPO) completed its review of all department budget templates, confirming inclusion of permanent staff and current vacancies. BPO will present the consolidated board budget for FOAC review at the May 12, 2026 meeting. It will then be reviewed with Dr. Nagi and finalized for Board dockets in preparation for presentation at the June board meetings.
4. **Review and Discuss Strategic Initiative Requests** – AVP Dillon shared the strategic initiatives submitted for consideration. A survey will be sent to FOAC members to rank the requests. Rankings will be shared with Senior Leadership and, if funding becomes available, will be used to inform investment decisions.

Requests were separated into two categories: permanent and one-time. The marketing request will not be ranked and will not include a justification statement, as it was previously approved. To balance the budget, this initiative was reduced by \$200,000 for the next fiscal year.

- a. Dr. El-Rewini ranked the Coordinated Systems strategic investment request highly due to its alignment with the strategic plan and its potential to improve integration and efficiency across faculty and administration systems. He prioritized the Graduate Recruiting Coordinator request because it supports the strategic plan's goal to increase enrollment. He ranked the Kingsley Field program expansion lower because it is considered operational rather than strategic, despite its importance for enrollment.
- b. Dr. Fincher advocated for continued investment in marketing, emphasizing its impact on enrollment, retention, donations, and brand growth. He noted its importance for student recruitment and referenced competitor institutions' increased marketing budgets.

Adjournment – The meeting adjourned at 2:37 p.m.