

AOF Board Minutes, January 21, 2017

Present: Alan Bakalinsky, Kemble Yates, Jacqueline Arante, Greg Monahan, Deanna Thompson (by Skype), and Tim Thompson. Chris Parta from PartaOregon, Inc., was also present.

Meeting was called to order at 10:10 by President Alan Bakalinsky.

Treasurer's Report (KY):

Kemble reported we are on track, in part because Chris accepted a \$1000/mo reduction for six months over the summer. The OFPAC fund drive results have been somewhat disappointing. Kemble personally covered the \$5000 upfront cost to Triton which he will need to be repaid. We also spent \$400 to get the original lists that were sent to Triton. We talked a bit about strategies going forward. Triton has indicated it will make more calls and try to get us back to even. We will make discussing our future and financial plans a big topic for our next meeting.

Lobbyist Report (CP):

Chris met with Kyle Thomas, the new HECC lobbyist, and Kyle seems like a good person for us to work with. Kyle replaces Dana Richardson, who now works for the Presidents' Council.

We briefly discussed the leadership and committee make-ups for the coming session, in particular the Higher Education Workforce Development Committee, and talked about the key deadlines for bills to be introduced, heard, etc.

We next looked at the Ways & Means "No New Revenue" budget. Under it, HECC actually fares better than it might have – with only \$28 M less than the CSL (Current Service Level) amount (\$1.991 B versus \$2.019 B). Recall that the Governor proposed only \$1.961 B, and with the assumption of some revenue enhancements.

The politics of 2017 suggest that the Republicans will insist on something on PERS in order to get any additional revenues.

We next looked at some of the proposed bills to discuss our positions, and clarified our positions on them...

Campus Reports [suppressed due to time]

Next Meeting

- 1) Teleconference Monday, Feb 13, 5:30 PM, to review more bills. We're hoping DeAnna can set this up for us.
- 2) At PSU: April 15
- 3) And maybe sometime in July or so for a post-session post-mortem...

The meeting adjourned at 1:26 PM.