

Chair:		
<i>Brian Fox, Chair</i>	Vice President for Finance and Administration	Klamath Falls
Members:		
<i>Mohammed Alqafshat</i>	ASOIT Activities Director	Klamath Falls
<i>Richard Bailey</i>	Faculty Department of Management, ETM	Klamath Falls
<i>Erin Foley, Ex-Officio</i>	Vice President for Student Affairs and Dean of Students	Klamath Falls
<i>Samantha (Sam) Henkell</i>	ASOIT President	Klamath Falls
<i>Erik Johnson</i>	Director of Admissions	Klamath Falls
<i>Taylor Kimura</i>	ASOIT Finance Officer	Klamath Falls
<i>Nashmy Luna</i>	ASOIT Vice President	Portland-Metro
<i>Jesse Lutterloh</i>	Student Representative	Klamath Falls
<i>Anne Malinowski</i>	Assistant Registrar	Portland-Metro
<i>Dr. Joanna Mott</i>	Provost and Vice President for Academic Affairs	Klamath Falls
<i>Dao Nguyen</i>	ASOIT Communications Officer	Portland-Metro
<i>Rosanna Overholser</i>	Faculty Department of Mathematics, HAS	Klamath Falls
<i>Stefan Valenzuela</i>	ASOIT President	Portland-Metro
<i>Peter Wantuck</i>	ASOIT Outreach Officer	Portland-Metro
<i>Mason Wichmann</i>	ASOIT Vice President	Klamath Falls
Additional Attendees:		
<i>Jaron Hartman</i>	Research Analyst for Institutional Research	Klamath Falls
<i>Stephanie Pope</i>	Assistant Vice President for Fiscal Operations	Klamath Falls
<i>Nellie Stewart</i>	Executive Assistant to Vice President for Finance & Administration	Klamath Falls

MINUTES

Pizza was provided on both campuses.

Meeting called to order – Chair Brian Fox

Chair Fox called the meeting to order at 6:09 pm.

- 1. Review TRC Committee Principles – TRC Committee**
 - a. Review of TRC Committee Principles.
- 2. Calendar Update – Brian Fox**
 - a. Review of TRC Calendar.
 - b. The January 21 meeting will now move to January 22 to accommodate the Oregon Tech Town Hall Meeting.
 - c. Student Affairs and ASOIT will work on advertisement efforts for the TRC Open Forum dates January 27, 28 and February 24, 25.
- 3. State Funding and Oregon Tech Budget Drivers – Brian Fox**
 - a. PowerPoint Presentation on State Funding and Oregon Tech Budget Drivers.

- b. Student perspective was provided from transfer student membership on their reasons for selecting Oregon Tech.
- c. TRC watched the video provided by the Higher Education Coordinating Commission (HECC) regarding the State Funding Model.
- d. *Stefan Valenzuela* inquired about the 30% tuition differential for the Medical Laboratory Science program. *Brian Fox* shared the details around programs with more expense and using the tuition differential funding to cover those costs.
- e. *Jesse Lutterloh* inquired about the online tuition difference. *Brian Fox* shared the details for the current compensation structure and current costs of running an online course versus an on campus course.

4. Oregon Tech Tuition Comparisons – Erik Johnson

- a. Review of Selectivity-Net Price Chart
- b. Review of FY20 Differential Tuition Comparison
- c. Review of FY20 Competitor Tuition Report
- d. Review of FY20 Tuition Comparison Comprehensive

5. Five-Year Forecast Model –Stephanie Pope

- a. Review of the Five-Year Forecast Model tool.

Meeting Adjourned – Chair Brian Fox

Chair Fox adjourned the meeting at 7:48 pm.