

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

Meeting called to order – Chair Brian Fox

Chair Fox called the meeting to order at 1:05 pm.

- 1. Review TRC Committee Principles – TRC Committee**
 - a. Review of TRC Principles.

- 2. Review TRC Calendar and Next Steps – TRC Committee**
 - a. Review of TRC Calendar.

- 3. TRC Open Forum Review – Sam Henkell, Stefan Valenzuela, Nashmy Luna, Brian Fox**
 - a. Group Discussion on Klamath Falls Tuition Forum: value faculty, tuition lower, department lack of instructors and courses. More availability of classes.
 - b. Group Discussion on Portland-Metro Tuition Forum: lack of professors, students and faculty positive relationships. Students not pleased with tuition comparison universities selected. Hand-picked to justify Oregon Tech tuition.
 - c. Review of Email from Dawn Taylor regarding MLS Tuition and consistent drop in applicants each year. Provost has asked Dean to check on community college enrollment and find some

answers on demand or cost. Recruitment, Presidential Scholarship, MLS Pre and approved then goes away. Remove Differential Rate with Tuition increase this year. Post back program, financial aid issues, why treat them differently. Worth looking at the more we can do. Fees are the same, additional health insurance for lab work. History of slow growth for MLS rate. Has something changed with marketing for enrollment issues. Recruitment. Transfer students. Comparison of degrees and cost of programs. Review of MLS lab fees. Pre-MLS is up in admits for Fall 2020. WUE radical change. Board decision. Lab fees are consumable.

- d. Group discussion on WUE. Other state WUE being less than residential.
- e. Group discussion on cost of living. Competing on price, quality, reputation, programs.
- f. Equipment and classroom technology, wireless.
- g. Financial Aid offset increases. Recommendations.

4. Tuition Level/Budget Modeling – TRC Committee

- a. Next meeting will show the model for high, low, medium. Get clear on comparators to pay attention to enrollment and other schools.

Meeting Adjourned – Chair Brian Fox

Chair Fox adjourned the meeting at 2:22 pm.