

San Bernardino Community College District

District-Wide Budget Committee

Meeting Notes – November 5, 2009

FINAL

In Attendance: Bruce Baron, Margaret Sweeney, Karen Peterson, Larry Cicalone, Walter Chatfield, Charlie Ng, Odette Salvagio McGinnis, Rebecca Gamboa, Steve Sutorus, Scott Rippey, Penny Ongoco.

Bruce and Charlie gave an update from the ACBO (Business Officers) meeting last week. The state is experiencing a multi-billion dollar revenue shortfall. According to Scott Lay, there is no advance word at this point from the Governor's Office on what the January Executive Budget will look like. There is some discussion that for various reasons there may not be mid-year budget cuts but that we are still in for a rough few years with cuts up to 3 – 4 % in 2011-2012. However, this is all speculation at the moment.

The minutes of the October 5th meeting were finalized.

There was discussion about the committee charge and some changes were made to the final version (see attached). It was agreed that this version would be sent to all members for one more read, and if there are no objections raised via email, it would be presented at the next District Assembly meeting on December 1, 2009.

There was discussion about the membership. The committee was in consensus that there were too many members and agreed on a revised membership to bring to District Assembly that essentially brought the members down to one each from the constituency groups. This also needs the final email review before it is presented at District Assembly.

The group discussed its possible role in working with the savings ideas that came from the staff last year. The group would like to have consultation with their constituency groups and come back with recommendations on what would possible work from the savings list and the ideas that could work would be prioritized by the committee and submitted to the Chancellor. After discussion, Bruce asked that no discussion be held regarding the lists presently until

the budget analysis is finalized and we know the problem we were facing.

The next meeting is Thursday, December 10 2009 at 2pm in PDC 104.