

Meeting Minutes

January 13, 2011, 2:00 p.m., PDC 104

Members Present

Susan Bangasser, Yendis Battle, Martha Dominguez, Jim Hansen, Matthew Isaac, Glen Kuck, Charlie Ng, Penny Ongoco, John Stanskas, Mike Strong, Steve Sutorus, Margaret Sweeney

Welcome & Introductions

Charlie opened the meeting. No introductions were necessary, however, he thanked the faculty members that attended even though it was not an actual service day for them.

Approval of Minutes

The minutes of the December 9, 2010 meeting were approved by consensus.

Formal Recommendation to the District Budget Committee

Charlie advised committee members of the District Strategic Planning Committee's formal recommendation that when the Budget Committee reviews the annual budget, they consider it within the framework of the District Strategic Plan, which Charlie promised to have on hand at the appropriate time.

Update on State Budget

Charlie reviewed the [State Budget Webinar](#); he mentioned that his handout was the corrected version presented on 1/12/11. He mentioned that the authors of the presentation were quick to point out that all of the information is preliminary. They also stated that the governor's budget is based on the voters approving \$12 billion in taxes. Current projections indicate a net cut to the community college budget of \$290 million; if the proposed tax revenue is not realized, there could be an additional cut of approximately \$500 million. A link was provided that shows the estimated [Impact of the State Budget](#) by district.

A discussion followed the review and John expressed concern about the scheduling of classes and other issues based on the uncertainty of the budget. On January 27, there will be a Board Study Session in order to develop District directives for the budget. The Chancellor's Cabinet will be meeting on January 19 to prepare. The Budget Committee decided to schedule a special meeting either the day before or the day after Chancellor's Cabinet, based on feedback from the Chancellor.

(Note: After consulting with Bruce Baron, it was decided that the Special Budget Committee Meeting should occur the day after the Cabinet meeting on January 20, 2010 at 3:00 p.m.)

Review District Budget

Charlie reviewed the [Budget Expenditure Report](#) through 12/20/2010.

Board Agenda Item on Board Investment Policy 6320

This policy is being submitted at the January Board as a matter of procedure. Also being submitted is the Annual Budget Calendar.

Administrative Procedure 6200

Charlie briefly reviewed this Administrative Procedure with the committee.

Adjournment

The meeting was adjourned. The next meeting is scheduled for January 20, 2011 at 3:00 p.m. in the Board room.

Kelly Goodrich, Recorder