

Meeting Minutes

February 14, 2013, 2:00 pm, PDC 104

Members Present – Kathy Crow, Girija Raghavan, Karen Peterson, Cheryl Marshall, Charlie Ng, Matthew Isaac, Rhonda Prater, Susan Ryckevic, Mike Strong, Scott Stark, Sheri Lillard, James Dulgeroff

Members Absent – Rosemarie Hansen, Tanya Rogers, Denise Allen-Hoyt, Glen Kuck, Kelli Barnett, Steve Sutorus, Kyle Hundley, Ferny Arana Garcia, Yendis Battle

Welcome/Introductions

Charlie welcomed everyone and began the meeting.

Approval of January 17, 2013 Minutes

The committee approved the minutes by consensus.

State Budget Update

Nobody had any feedback regarding the governor's budget from constituents. Going forward Kelly will forward CCLC updates to the Budget Committee members.

Board Directives per AP 6200

This item has been delayed. Charlie will make a presentation and receive directives from the Board at the March 14 meeting. This will not affect the remaining budget calendar.

2014 Budget – “Salary Savings”

Charlie mentioned the District is looking at a “salary savings” plan for the 2014 Fiscal Year budget. Campuses will be asked to estimate what their annual salary savings will be and document that amount in the President's budget. This will enable the District's budget to more accurately reflect planned expenditures. As savings are realized, money would be transferred from the vacant positions to backfill the negative salary savings account.

Resource Allocation Model Assumptions

The model will be discussed at the March meeting.

District Budget Revenue & Expenditure Summary

Charlie reviewed this summary with the committee.

Subcommittees

Charlie advised that revised policies and procedures have been submitted to Chancellor's Cabinet. He hopes to present Cabinet feedback at the Budget Committee's March meeting.

Regarding promoting budget awareness, Mike advised that he, Scott, Janet Johnson, and Tina Gimple met to discuss the gaps in the District's budget awareness. Mike will send the notes of this meeting to committee members for discussion in March.

Training Subcommittee is waiting for policies and procedures and promoting budget awareness.

Adjournment

Charlie adjourned the meeting. The next meeting is scheduled for March 14, 2013 at 2:00 p.m. in PDC 104.

Kelly Goodrich, Recorder