



BUDGET COMMITTEE MEETING MINUTES
Wednesday, February 3, 2010
1:30 p.m. – Building 2, Room 10

Members Present: Margie Carrington, Parvaneh Darafshi, Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Sarah Perkins, Gregory Stoup, Susan Traynor, Lezlee Ware

Ex-Officio: Robert Hood, Thomas Mohr - President

Members Absent: Peter Barbatis, Brianna Ramirez,

Guests: Eliazer Ayala-Austin, Leonor Cabrera, Jenny Castello, Roberta Chock, Deborah Joy, Terry Watson

AGENDA ITEM	PRESENTER	PROCESS
1) APPROVAL OF MINUTES	The minutes were approved as amended.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	Gregory Stoup, Direction of Planning, Research, and Student Success, announced that we had received a letter from ACCJC saying that they had reviewed and accepted our Follow-Up Report at its January 6-8, 2010 meeting.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
3) BUSINESS	Two additional non agenda items were added with all members agreeing. Added Agenda items are I and II under Business.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
I. Personnel Changes in Committee Membership	With Vice President of Student Services Peter Barbatis taking a position at another college and Margie Carrington being named our Interim Dean of Student Services, it was proposed that Margie remain on the Budget Committee representing the College Administration and Student Services. Members agreed and noted that this is temporary until the Vice President of Student Services position is filled.	Martin Partlan, Budget Committee Co-Chair
II. Discussion of District Budget & Finance	An update was given on the last District Budget & Finance meeting. Their next meeting will be on February 16 th where the discussion will include dealing with the current District allocation model and the some of the problems its presents.	Martin Partlan, Budget Committee Co-Chair

<p>III. Update on Administrative Changes</p> <p>IV. Changes in Categorical Allocations</p> <p>V. Analysis of EOPS and DSPS Costs & Revenue</p> <p>VI. Overview of the Budget</p>	<p>A discussion took place that included concern with the current allocation model and the possibility of it being rectified by going back to look at enrollment and staff changes, budget oversight and policy setting, and the budget reflecting mission/vision/values.</p> <p>The College is waiting for more information from the District Office.</p> <p>The 2009 budget allocation has been reduced for EOPS and DSPS. The Governor is proposing a \$10 million reduction to EOPS.</p> <p>All past and current revenue and costs for EOPS (including CAL Works/Care/Tanf) and DSPS were reviewed that included certificated and classified staff salaries with benefits along with other related costs. Due to the imposed State reductions DSPS will have a shortfall this year.</p> <p>Informed members that at this time there is nothing new to tell regarding our budget.</p>	<p>Thomas Mohr, President</p> <p>Thomas Mohr, President Vickie Nunes, College Business Officer</p> <p>Vickie Nunes, College Business Officer</p> <p>Vickie Nunes, College Business Officer</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:15 p.m.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>