



BUDGET COMMITTEE MEETING MINUTES
Wednesday, August 12, 2009
11:30 A.M. to 1:00 P.M. – Building 2, Room 10

Members Present: Peter Barbatis, Maria Lara Blanco, Margie Carrington, Linda Haley, Vickie Nunes, Martin Partlan, Sarah Perkins, Gregory Stoup, Susan Traynor, Lezlee Ware, Student Reps – Alma Nunez & Alejandra Reyna

Ex-Officio: Thomas Mohr – President, Robert Hood

Members Absent: None

Guests: Aja Butler, Ruth Miller, Regina Blok, Nancy Wolford, Sharon Finn, Katherine Reite, Kathy Kerwin, Joan Rosario, Byron Ramey, Elizabeth Terzakis, Kathy Sammut, Roberta Chock, Edith Flores, Debbie Joy, Sarah Perkins, Janet Stringer, Linda Hayes, Helia Ying, Lina Mira, Eliazer Ayala-Austin, Sue Eftekari, Sally McGill, Soraya Sohrabi, Barbara McCarthy, Kathy Blackwood, Maggie Souza

| AGENDA ITEM | CONTENT | PRESENTER |
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| 1) APPROVAL OF MINUTES | Martin Partlan & Susan Traynor, Budget Committee Co-Chairs | Action |
| 2) PUBLIC COMMENTS | Martin Partlan & Susan Traynor, Budget Committee Co-Chairs | Informational |
| 3) BUSINESS | | |
| I. State Budget and Implications for: <ul style="list-style-type: none"> a. College Budget b. Categorical Reductions c. FTES Goals & Workload Reduction | Kathy Blackwood gave an update on the state of our District's budget that included: <ul style="list-style-type: none"> • Budget actual for 2008-09 – 1.5 million deficit factor due to the property tax fee being overestimated causing a base allocation shortfall, and lost funds in Lehman Brothers loss but used prior year reserve to cover the deficit • Assumptions for 2009-10 Fund I - no COLA or growth and 3.4% apportionment cut due to reductions from property tax Categorical cuts from the State range from 19% to 100% totaling to approximately \$5 million. We may receive some proposed federal stimulus one-time money to offset some of the cuts to the affected categorical programs. • Current Assumptions 2009-10 There will be a deficit of approximately \$5,407,000. The District and Colleges will be using reserved one-time funds | Thomas Mohr, President Kathy Blackwood, SMCCCD Financial Officer |

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| <p>II. Review of Proposed College Budget</p> <p>III. Report of Counseling Restructuring</p> | <p>to cover some of this deficit.</p> <ul style="list-style-type: none"> Resident FTEs Workload Reduction The State has reduced the Colleges FTES workload rather than reducing the funding per FTES. Cañada's Resident Funded FTES for 2008-09 is 4678, 2009-10 is 4625, and 2010-11 is 4582 Determining Basic Aid Our District keeps falling in and out of Basic Aid. We will proceed to budget under the assumption that we are not Basic Aid. <p>In closing, Kathy Blackwood said that we can expect mid-year cuts and further cuts in 2010-11.</p> <p>The College budget was reviewed showing where we are now. Our growth and LOAD have played a very important part in keeping us in a positive budget state. It was noted that TBA or Hours by Arrangement contributed to our LOAD.</p> <p>Announced that Counseling Division Assistant Jacquelyn Holley has taken another position outside our College District and that Helia Ying will be taking her place. Also announced that Kathy Sammut will be serving as the Counseling Chair for the Counseling Department. Vice President Barbatis informed those present that he has been talking with members of the Student Services Division on how to continue to best serve our students with the State cuts some of their programs are facing. This includes programs such as degree audit, career classes, developing a peer model help students use Websmart, and group advisement orientation. Proposals will be brought to the Student Services Planning Council.</p> | <p>Thomas Mohr, President Vickie Nunes, College Business Officer</p> <p>Peter Barbatis, Vice President of Student Services</p> |
| <p>4) ADJOURNMENT</p> | <p>The meeting was adjourned at 1:00 p.m.</p> | <p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p> |