## MINUTES OF JOINT MEETING OF THE BUDGET COMMITTEE AND COLLEGE PLANNING COUNCIL

**Wednesday, July 8, 2009**

1:00 P.M. to 3:00 P.M. – Building 2, Room 10

### Budget Committee Members in Attendance:
Peter Barbatis, Linda Haley, Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Sarah Perkins, Gregory Stoup, Susan Traynor, Lezlee Ware,

**Ex-Officio:** Robert Hood, Thomas Mohr

### College Planning Council Members in Attendance:
Alicia Aguirre, Margie Carrington, Roberta Chock, Sarah Harmon, Martin Partlan, Gregory Stoup

**Ex-Officio:** Thomas Mohr

### Members Absent:
Member of Classified Senate

### Guests:
Jennifer Castello, Sharon Finn, Linda Hayes, Kathy Kerwin, Alma Nunez, Karen Olesen, Rita Sabbadini, Alfredo Silva, Maggie Souza, Janet Stringer, Elizabeth Terzakis, Mike Tyler,

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<th>AGENDA ITEM</th>
<th>CONTENT</th>
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<td><strong>1) APPROVAL OF MINUTES</strong> Budget Committee Meeting 5/20 &amp; College Planning Council Meeting 5/21/09</td>
<td>The minutes from the Budget Committee meeting on May 20, 2009 were approved as submitted. The minutes from the College Planning Council meeting on May 21, 2009 were approved as submitted.</td>
<td>Martin Partlan &amp; Susan Traynor, Budget Committee Co-Chairs Alicia Aguirre &amp; Margie Carrington, College Planning Council Co-Chairs</td>
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<td><strong>2) PUBLIC COMMENTS</strong></td>
<td>Campus Barbeque on 7/13 from 11 a.m. to 1 p.m. between Buildings 13 and 16. College Planning Council Retreat on 8/12 from 1 to 5 p.m.</td>
<td>Roberta Chock, Classified Senate President Alicia Aguirre &amp; Margie Carrington, College Planning Council Co-Chairs</td>
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<td><strong>3) BUSINESS</strong></td>
<td>Reviewed Budget proposed savings that include:</td>
<td>Thomas Mohr, President</td>
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<td>I. Review of Previous 10% Reductions</td>
<td>• <strong>2008-09</strong> proposed savings total $453,000</td>
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<td>• <strong>2009-10</strong> Implemented proposed 2009-10 Savings totaling $1,386,737</td>
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<td>Vacated positions unfunded totaling to $395,253 (also noted that 29 Ad Junct faculty have had their assignments reduced)</td>
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<td>Total proposed savings for 2009-10 $1,781,990</td>
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<td>Percentage for year 2009 allocation is 13.64%</td>
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II. Discussion of the College’s Present Position for Additional Reductions

No further reductions are being planned at this time for the 2009-10 allocation.

III. Prospective Categorical Cuts

A review of cuts to categorical programs included:

- DSPS, EOPS, CARE, MATRIC, Foster Care, BFAP, CalWorks, Middle College, MESA, CBET RCSD, CBET SUHSD, Basic Skills, and the Block Grant were reviewed reflecting for each program its:
  - 2009 State allocation
  - proposed state reduction as of 6/24
  - reduction amount to the program
  - 2010 allocation
  - the anticipated federal backfill (one-time)
  - 2010 allocation with the backfill amount.

- Hourly Counseling for 2009 sorted by Fund was reviewed reflecting the funds available without Federal backfill, with Federal backfill, and available Counseling hours

- Full time positions being paid from Matriculation funds

A. Impact on Services

The College is facing burgeoning enrollments. Our Summer Head Count is up 18% with our Load 632. Fall FTES is up 35.6%. We have been asked to decrease our FTES goal. Suggested that we find a way of doing things differently and still be able to serve our students. The College will need to transfer what we can to Fund 1. The Student Services Planning Council will be meeting on July 9th at 2:00 p.m. to discuss how to deal with the reductions in Counseling. This is an open meeting. Suggestions can be sent to the Vice President of Student Services or brought to the meeting.

B. Planning

4) ADJOURNMENT

The meeting was adjourned at 2:15 p.m.