### Cañada College

**BUDGET COMMITTEE MEETING MINUTES**  
**Wednesday, February 17, 2010**  
**1:30 p.m. – Building 2, Room 10**

**Members Present:** Parvaneh Darafshi, Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Brianna Ramirez, Gregory Stoup, Susan Traynor,  
**Ex-Officio:** Thomas Mohr – President, Robert Hood – Director of Marketing  
**Members Absent:** Margie Carrington, Sarah Perkins, Lezlee Ware  
**Guests:** Eliazer Ayala Austin, Roberta Chock, Linda Hayes, Carolyn Jung, Debbie Joy, Maggie Souza, Terry Watson

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<th>AGENDA ITEM</th>
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<td>1) APPROVAL OF MINUTES</td>
<td>The minutes were approved as amended.</td>
<td>Martin Partlan &amp; Susan Traynor, Budget Committee Co-Chairs</td>
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<td>2) PUBLIC COMMENTS</td>
<td>Announced that Lucy Nolasco will be serving as the Classified rep filling the remainder of Margie Carrington’s term on the Budget Committee.</td>
<td>Martin Partlan &amp; Susan Traynor, Budget Committee Co-Chairs</td>
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| 3) BUSINESS | Redevelopment funds will be used to fund the Child Care Center at Skyline for the next two years. Update was given on the status of KCSM TV and KCSM FM.  
The allocation amount to the District Central Services will increase as the contract with Sungaard is up for renewal.  
Data provided by Chief Financial Officer Kathy Blackwood at the District Budget and Finance Committee meeting was reviewed. The data reflected College spending going back ten years looking at various aspects of the budget provided with FTES. | Martin Partlan, Budget Committee Co-Chair |
| | Strongly believes that to advance the College we need a Vice President of Student Services. Qualities would include someone who is highly qualified, skillful, knowledgeable, works with other people and appropriately with other Colleges and the District, thinks in this era, is creative, and a good listener. Felt that there is a need for a Dean of Student Services. There is enough in salary savings this year to cover the Interim Dean of Student Services. | Thomas Mohr, President |

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### III. Equity Planning

Initiative for a meeting to discuss equity planning for our college came from the Academic Senate. Under Title V we are subject to come up with an Equity Plan for the College. Student success needs to be equitable in all groups. Academic Senate President Martin Partlan and Vice President David Clay met with President Mohr and Vice President Perkins to discuss the preliminary steps needed to revise our current plan. An Equity Committee will need to be formed that would include two faculty, two classified, two students, Co-Chair of the Diversity Committee, one administrator, and the college researcher for data gathering. The revised plan will contain a lot of data where as the current one is a formal statement of desires. This document will be an important part of our Strategic Plan. Our hope is to have some of the framework in place by the end of the year and be able to list it in our next mid-year report. The Equity Plan will not affect the College budget.

| 4) ADJOURNMENT | The meeting was adjourned at 2:35 p.m. | Martin Partlan & Susan Traynor, Budget Committee Co-Chairs |

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Thomas Mohr, President Martin Partlan, Budget Committee Co-Chair