Budget and Planning Committee
Minutes
1.12.2012
Location: CC1
10:00 am-11:00 am

Voting Members Present:
Tobin Sparfeld, Steve Nerud, Joanne Grey, Joe Ramirez, Alma Johnson-Hawkins, Estela Miranda, Roman Juarez, Daniel Villanueva, Yoon Yun

Voting Members Absent:
Marcelo Rodriguez, Hanh Tran, Mike Climo, Steve Ruys, Michong Park, Cathy Brinkman

Resource Members Present:
Rolf Schleicher

Guests:
Angela Aghajanian

Call to Order by: Tobin Sparfeld at 10:10 a.m.

Items Discussed:

1. New Members: The committee welcomed Mr. Daniel Villanueva, Vice President of Administrative Services, to the Budget and Planning Committee.

2. Financial Update: The committee briefly discussed the college’s 2011-12 financial picture, the state’s developments regarding potential funding for 2012-13 and the potential need by all California Community Colleges to make future cuts during that fiscal year.

3. Building Task Force: The committee heard a brief update from the Building Task Force which, with members of the Facilities Committee, has helped prioritize the remaining proposed projects not currently under construction and determine which projects should be requested to be excused from the District’s current construction moratorium.

4. Overbase Ranking Session: As there was no quorum, this session could not be completed and was deferred until the next meeting.

Next meeting: Jan 26, 2012 12 pm - 2 pm

Adjourned: 11:00 am