Budget and Planning Committee
Minutes
Location: CC4
12:00 p.m.-1:45 pm

Voting Members Present:
Joanne Grey, Alma Johnson-Hawkins, Roman Juarez, Estela Miranda, Steve Nerud, Frances Nguyen, Michong Park,
Joe Ramirez, Steve Ruys, Tobin Sparfeld, Hanh Tran, Daniel Villanueva, Yoon Yun

Voting Members Absent:
Marcelo Rodriguez, Mike Climo, Cathy Brinkman

Resource Members Present:
Rolf Schleicher, Monte Perez

Guests:
Angela Aghajanian, Angela Echeverri

Call to Order by: Tobin Sparfeld at 12:10 pm

Items Discussed:

1. Financial Update: The committee briefly discussed the college’s ’12-13 financial picture in light of the state’s budget outlook. A budget task force may be convened in order to consider ways to minimize negative impacts and district course offerings.

2. Action Item: Alma Johnson-Hawkins resigned as Co-chair of the committee. She was thanked for her service to the committee as co-chair. Daniel Villanueva will take her place as Co-chair of the committee.

3. Overbase Ranking Session: This action was completed in small groups. The results will be tabulated in the interim period and discussed at the next meeting.

Next meeting: February 9, 12 pm – 1:30 pm

Adjourned: 1:45 pm