SHARED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Budget and Planning

Date of Meeting: 10/07/2010 Location: CC4 Time: 12:12 PM

Voting Members Present:
Leslie Milke, Luz Nuñez, Roman Juarez, Yoon Yun, Lila de Silva, Mi Chong Park, Maury Pearl, Cathy Brinkman

Voting Members Absent:
Joe Ramirez, Alma Johnson-Hawkins, Eloise Cantrell

Resource Members Present:
Frances Nguyen

Guests Present:
Judith Valles, Vilma Bernal, Hanh Tran

Call to Order by: Leslie Milke @ 12:12 PM

Items Discussed:
1. Review/Approval of Minutes (September 2, 2010 meeting)
The Committee reviewed and approved the minutes from the September 2nd meeting with minor corrections by consensus.

2. College Budget Update:
Frances informed the committee that she had submitted the financial projection for September to the District office. The college received $30,000 from District as subsidized funding for Fall 2008 new faculty hires to meet faculty obligation, $29,270 from ARRA stabilizing funding, and a reduction of $81,627 in revenue as the college’s share of the $734,000 underbudgeted amount for Sheriff’s Contract district wide. Community colleges might receive a 2.2 percent enrollment growth from the state, but there is no information yet as to how much money will be for LACCD or the college. There will be no change in Cost of Living Adjustment. The College reported in the August financial projection a year-end deficit of $850,000 not including 75% of prior year balances.
3. Taskforce Report on Operational Plan Process
Leslie presented the revised Budget Operation Plan Process, explained how the task force worked from end to beginning to revise the process, and mentioned that she received a good response when she presented it at the Council of Instruction meeting. The process aggregates the budget by department and future versions will include discipline-specific budgets. Maury and Hanh will review the program review tool before presenting it to the non-academic units on October 14.

4. Taskforce Report on Criteria for resource allocation and prioritization
Leslie informed the committee that the task force worked in the priorities, but it is not ready to present yet. The task force will meet again and will report at a later time.

5. Presentation of Specially Funded Programs
Vilma Bernal gave a presentation about the Staff and Professional Development.
Maury Pearl and Hanh Tran gave a presentation about the Telecommunication and Technology Infrastructure Program (TTIP).

New committee member
Mi Chong Park is a new member to the committee and is replacing John Morales and she is an AFT representative.

List of any action taken:

Adjournment: 1:23 PM

Minutes submitted by: Roman Juarez