SHAREOED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Budget and Planning

Date of Meeting: 04-07-2011   Location: CC4   Time: 12:00-1:30

Voting Members Present:  
Cathy Brinkman, Lilamani De Silva, Alma Johnson-Hawkins, Leslie Milke, Luz Nunez, Mi Chong Park, Joe Ramirez, Tobin Sparfeld, Zoila Rodriguez-Doucette, Andrea Soqui, Hanh Tran, Yoon Yun

Voting Members Absent:  
Eloise F. Cantrell, Roman Juarez, Rolf Schleicher

Resource Members Present:  
Frances Nguyen

Guests Present:  
Monica Moreno, Kathleen Burke-Kelly

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Call to Order by: Leslie Milke @ 12:10

Items Discussed:

1. Review/Approve Minutes of March 3rd Meeting  
The Committee reviewed and approved the minutes from the March 3rd meeting.

2. College Budget Update:  
President Kathleen Burke-Kelly informed the committee that the college is looking at a 15% - 18% reduction in revenue from the State. At the 15% reduction in workload, the campus needs to do a reduction of 931 FTES of the funded 6209 FTES base for the 2011-2012 FY. The college is projected to have an additional 724 unfunded FTES. By eliminating summer 2011 session, the campus will have a 335 reduction of FTES. The campus will also need to do a reduction of sections from the Fall 2011 and Spring 2012 semesters. We also need to look carefully of how the campus functions as a whole. It was recommended that this committee look of ways of dealing with this “Doomsday Budget”. The district may be looking at a $66 per unit for student
fees in the coming years. The president recommended that this committee meet twice a month to work on recommendations on the budget problem.

3. **SFP’s Presentation:**
   a) Monica Moreno gave a presentation to the committee
   b) CTE Collaborative, Tech Prep will be presenting at the next meeting.

4. **Budget Discussion: Strategies, Ideas, Direction – How to Proceed?**
   The B&P committee will meet again next Tuesday to discuss the Strategies of dealing with the “The Doomsday Budget” issue

**Adjournment:** 1:40 p.m.

**Minutes submitted by:** Luz Nunez