Members Present: Tobin Sparfeld, Daniel Villanueva, Rodrigo Austria, Steven Nerud, Michael Climo, Sara Sanchez, Angela Aghajanian, Josefina Blanco and Estela Miranda.

Members Absent: Joe Ramirez, Cathy Brinkman, Bamdad Samii, Steve Ruys, Gayane Godjoian and Zoila Rodriguez-Doucette.

Guests Present: Rosalie Torres, Martha Rios

Resource Analysis: Frances Nguyen

The meeting started at 12:12 p.m. The minutes from October 2nd were approved, Daniel Villanueva 1st, Steve Ruys 2nd. All corrections were made to the minutes approved for November 6.

Danny Villanueva provided the committee with a financial update. District Budget met but did not review any of the budget information. It was only the Audit report concerns.

Danny informed us about one article in LA Times regarding the growing of the retiree people, pension and benefits. Health benefit is a moving target where pay as you go is the main focus. This is due to liability is increasing at a fast pace. He stated that we will hear more and more about money taken from the general fund to meet this obligation. From the nine campuses in deficit only Pierce and East are fine.

Mike Climo expressed concern for hiring too many deans. He asked Danny about the ranking process not being so clear. Danny said accreditation is a big reason for hiring more Deans, but he will talk to President Perez about the process of new Dean Positions. Danny stated that the college will keep positions vacant for as long as they can.

Danny mentioned that West LA will offer the first Bachelor’s Degree in Dental Hygiene.

At 12:45p.m. the committee begin ranking nine requests for new positions and equipment for the College.

The meeting was adjourned at 1:30pm.