Voting Members Present:
Joanne Grey, Roman Juarez, 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, Alma Johnson-Hawkins, Steve Nerud, Estela Miranda

Resource Members Present:
Rolf Schleicher, Monte Perez

Guests:
Ludi Villegas

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

Items Discussed:

1. The committee approved the minutes of the 1/26 meeting

2. **College Financial Update**—The committee briefly discussed the college’s ’12-13 financial picture in light of the state’s budget outlook. Assuming a worst-case scenario, Mission College must assume a budget next year that is roughly $3.5 million less than our current year, approximately an 11% cut.

3. **Budget and Planning Operational Plan Timeline for 2011-12**—Student Services decided to classify one of the student services requests as a Sustainability issue and the other as a Stability issue. The final results will be tabulated at our next meeting.

4. **Creation of Budget Task Force**—A budget task force will convene in order to consider ways to minimize negative impacts and district course offerings. This Task Force will be discussing ways in which to make the cuts necessary for next year while maximizing course offerings. The Task Force will not be deciding potential cuts amongst various programs and departments.

Next meeting: March 1, 12 pm – 1:30 pm

Adjourned: 1:30 pm