Budget and Planning Meeting Minutes

Thursday, May 01, 2014

• Angela moved to approve March 13th minutes
  Estela seconded
  March 13, 2014 minutes were approved. No further discussion.

• Zoila moved to approve April 3rd minutes
  Angela seconded
  April 3rd minutes were approved. No further discussion.

• Accreditation visit review:
  - Tobin reported he was part of the interviewed panel for Recommendation 6. He reported that it went well. The questions were based on program review. The ranking process was recognized as a good tool.

  - Joe Ramirez reported:
    14 recommendations. 9 or 10 were completed.
    Recommendation 9 – incomplete, program review needs to be completed. Student services will need to complete it by June 15th.
    Recommendation 2 – incomplete

  Joe reminded everyone that Dr. Perez recognized everyone’s hard work.

• Financial Report- Frances
  -$150,000.00 balance, unrestricted program.

  -23% increase in Housekeeping costs. We need to advocate for the energy savings plant. Example of increase costs, such as elevator costs, telephone bill etc.

  Target Ftes 6, 087
  Met Ftes 6, 093

  14,000 Growth funding
• Tobin: College Council took out the two counselor positions as it belongs under academic affairs from the resource over base ranking.
Gayane Godjoian is requesting that we obtain the status of the requests that were ranked. Committee discussed the question. What happened to them? Did they get approved or denied. We are requesting a report from the VP's of the approved requests.

• Annual Self Evaluation for our committee; going forward we would like a report. What request was funded and what was the resource? In a spreadsheet form to use as a check off list.

• Review Ranking Matrix, Procedures:

Let us review the college priorities. Sustainability and stability have been the top two for the past 2 or 3 years.
The pyramid goes from vision, innovation, community building, sustainability and stability.

For next prioritization we need to have one representative from each tear, Adm. Services, Academic Services and Student Services on each ranking group.
Meeting adjourned at 1:30 pm