

January 12, 2005
San Mateo, California

The meeting was called to order at 6:05 p.m.

Board members present: President Miljanich; Vice President-Clerk Mandelkern; and Trustees Hausman, Holober and Schwarz

Board members absent: Student Trustee Burns

Others present: Chancellor Galatolo, Executive Vice Chancellor Keller and Vice Chancellor Joel

And others: Cañada College President Perez; CSM President Kelly; Skyline College President Morrow; and District Senate President Beringer

Pledge of Allegiance

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None

NEW BUSINESS

APPROVAL OF PERSONNEL ACTIONS: CHANGES IN ASSIGNMENT, COMPENSATION, PLACEMENT, LEAVES, STAFF ALLOCATIONS AND CLASSIFICATION OF ACADEMIC AND CLASSIFIED PERSONNEL (05-1-1A)

It was moved by Trustee Schwarz and seconded by Trustee Hausman to approve the actions in Board Report No. 05-1-1A. The motion carried, all members voting "Aye."

INFORMATION REPORTS

REVIEW OF GOVERNOR'S BUDGET FOR 2005-06 (05-1-1C)

Executive Vice Chancellor Keller and Chief Financial Officer Blackwood presented the report. County Counsel Tom Casey also presented information regarding legal issues surrounding various budget matters.

CFO Blackwood opened the discussion by reporting that, in a recently reached agreement with the State Chancellor's Office, as long as the District was self-funded (including ERAF), it was not subject to deficit factors for growth or base revenue. However, because FTES was capped, the District was unable to collect nearly \$3 million in additional revenue.

There was extensive discussion regarding the impact of the "triple flip" legislation on school funding. Schools and colleges which are basic aid or which do not receive any State apportionment revenue were to be held harmless from property tax revenue losses as a result of the triple flip. However, a recent, initial interpretation by County Controller Tom Huening that the District is not eligible to receive ERAF funds may result in a serious budget problem for the District. County Counsel Casey stated that discussions with Tom Huening are continuing in an effort to come to an agreement on the District's budget status.

The Board extensively discussed these matters and expressed their hopes for a speedy resolution of the issues with the County Controller's office.

Executive Vice Chancellor Keller and Chief Financial Officer Blackwood expect to attend upcoming budget workshops and will report back to the Board as necessary.

A copy of CFO Blackwood's presentation is attached to these minutes.

The Board recessed to Closed Session at 7:30 p.m.

The Board reconvened to Public Session at 9:10 p.m.

CLOSED SESSION ACTIONS TAKEN

President Miljanich stated that, during the Closed Session just concluded, the Board considered the personnel items listed on the printed agenda and voted 5-0 to approve the actions in Board Report No. 1-A and 1-B.

ADJOURNMENT

The Board adjourned by consensus at 9:10 p.m.

The next Regular Meeting of the Board will be January 26, 2005, beginning at 6:00 p.m. in the District Board Room.

Submitted by

Ron Galatolo
Secretary

Approved and entered into the proceedings of the January 26, 2005 meeting.

Dave Mandelkern
Vice President-Clerk