



COLLEGE PLANNING COUNCIL MEETING MINUTES

Thursday, November 19, 2009

1:30 p.m. – Building 2, Room 10

Members Present: Peter Barbatis, Leonor Cabrera, Margie Carrington, Roberta Chock, Sarah Perkins, Akilles Speliopolous, Darnell Spellman, Gregory Stoup, Shaylona Wheeler

Ex-Officio: Thomas Mohr, President – Ex Officio

Members Absent: Rachel Corrales, Martin Partlan

Guests: Eliazar Ayala-Austin, Jennifer Castello, David Clay, Denise Erickson, Edith Flores, Carolyn Jung, Dave Mandelkern, Ruth Miller, Rosalina Mira, Lucy Nolasco, Katherine Reite, Rita Sabbadini, Kathy Smith, Maggie Souza, Janet Stringer, Peter Tam, Mike Tyler, Yolanda Valenzuela, Rosa Villegas

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes of November 5, 2009 were approved as submitted by consensus.	Leonor Cabrera & Margie Carrington, CPC Co-Chairs
2) BUSINESS	<p>College Planning Council Co-Chair Margie Carrington informed those present that today’s presentation is similar to the presentation given at yesterday’s Budget Committee meeting. The College Planning Council tries not to replicate business but with the importance of these budget issues, the recommendation the College takes will come from the College Planning Council. It is important that the campus community brings its concerns and comments to the College Planning Council.</p> <p>Dave Mandelkern from our Board of Trustees was present and introduced. Trustee Mandelkern informed those in attendance that he appreciated the College participating in this process during this difficult time as this isn’t something we asked for but thrust upon us. This matter needs to be dealt with making sure our institutions remain financially viable. The Board members are here to listen and get a sense of where the College is in our discussions.</p>	<p>Margie Carrington, College Planning Co-Chair</p> <p>Dave Mandelkern, Trustee SMCCCD</p>
I. President’s Introduction	President Mohr informed those present that the College has looked at its resources deeply, working with the Deans and faculty to help decide what to bring forward to the College Planning Council. The College Planning Council considers everything brought forward and makes their recommendation to the College President. Once the College President has made his decision, an Open Forum is held for the College where the College President will give his rationale for his actions.	Thomas Mohr, President

<p>II. Reductions (2009/2010; Categoricals)</p> <p>III. Prospective Reductions 2010/2011</p> <p>IV. Overview of Estimated Reductions</p>	<p>A presentation was given on Cañada's proposed budget reductions looking at the College mission, budget, enrollment trends, and the proposed reductions and their impacts. Note that the complete document presented at this meeting is posted on the Budget Committee website.</p> <p>Included in this presentation were:</p> <ol style="list-style-type: none"> 1. The core elements of the College Mission statement used as a framing tool to guide the reduction strategies: <ul style="list-style-type: none"> • Providing quality instruction in general, transfer, career, and basic skills education • Personal development and academic success • Teaching and learning relationships • Responsive support services • Commitment to the community 2. The College's new Planning Framework for decision making processes at the College was also used to help us go through the reduction process along with the four core goals prioritized from our Strategic Planning process. 3. The State budget reductions concentrated in two areas - FTES allocations (effecting Fund 1) and Categoricals (effecting Fund 3). Cañada is anticipating a 13% reduction in FTES allocations from 2008/09 to 2010/11. We also expect to see a 40% decline in state categorical funding over the same period. The net effect of the decline in FTES allocations and Categorical funding is expected to exceed 18%. 4. This decline in funding is being accompanied by a period of remarkable growth in demand for courses. We began experiencing a long term rise in our transfer student population well before this crisis. 5. The College has been successful in capturing outside funding opportunities with grants. 6. Have had to reduce Adjunct and hourly faculty by 45% since 2007/08. Total reductions for 2008/09 to 2010/11 include \$213,793 in Administration, \$621,343 in full time faculty, \$1,785,784 in Adjunct faculty, \$229,825 in classified staff, \$109,072 in short term hourly, \$173,892 in non-salary totaling to \$3,133,710. 7. Fund 1 budget reductions strategies that are being considered for 2010/11 are: <ul style="list-style-type: none"> • Reduce summer offerings, keeping one session 	
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	<ul style="list-style-type: none"> • Coordination • Faculty retirement • Post retirement contracts ending 2010 • Transfer out of Fund 1 • PIV program improvement and viability • Men’s Golf • Reductions in fall/spring sections • Marketing • Tele-courses • Use of one-time dollars <p>8. Review of Fund 1 budget reductions totaling \$453,000 for 2008/09 and \$1,386,737 for 2009/10, unfunded vacated positions totaling \$395,253, and the State funded Categoricals reductions for 2009 and 2010</p> <p>9. Innovative College reorganizations are being implemented in the Library Counseling, ESL, and Basic Skills to meet the needs of our students</p> <p>In summary, from 2007/08 through 2010/11 the College is expecting an 18% reduction in funding from FTES allocations and Categoricals. The effect is that 76% of cumulative reductions have been in faculty and counseling and for 2010/11 an anticipated elimination of possibly 121 sections – a loss in excess of 3,000 classroom seats. At the same time our student population has grown particularly the transfer oriented.</p> <p>Discussion took place during the presentation around the state of our budget and within the District, the impact that the budget reductions will have on our students, faculty and staff, and ways to still serve our students in spite of the reductions in our budget.</p>	
3) COMMITTEE/DIVISION UPDATES	In the interest of time, this was carried to the next meeting.	Reps
4) NEXT STEPS	None at this time.	Leonor Cabrera & Margie Carrington, CPC Co-Chairs
5) MATTERS OF PUBLIC INTEREST	None	Leonor Cabrera & Margie Carrington, CPC Co-Chairs
6) ADJOURNMENT	The meeting was adjourned at 3:40 p.m.	Leonor Cabrera & Margie Carrington, CPC Co-Chairs

