

Budget & Planning Meeting
March 16, 2006
1:30 to 3:30 P.M., Building 22, Room 109

1) APPROVAL OF MINUTES 3/1/06	Patty Dilko, Chair
2) Business	
I. District Budget Information	Kathy, Blackwood, Chief Financial Officer SMCCCD
II. Constitution Update	Patty Dilko, Budget & Planning Chair
3) ADJOURNMENT Next meeting April 5, 2006	Patty Dilko, Chair

1) APPROVAL OF MINUTES 3/1/06		Patty Dilko, Chair
2) BUSINESS		
I. District Budget Information	<p>Kathy Blackwood, Chief Financial Officer for our District shared a presentation from the District B&P Committee on the FTES Shift reviewing revenue/growth/budget figures for:</p> <ul style="list-style-type: none"> ▪ 2004-2005/2005-2006 and assumptions for 2006/07 ▪ 2006-07 State Apportionment <p>Also discussed SB 361 which is a new funding formula for Community Colleges. Recommendation is that our District consider doing some shifting to take advantage of our growth dollars available, but not the maximum amount; and with that money not necessarily hire as much as mandated by faculty obligation and be ready to take penalty if hiring obligation is not met.</p>	Kathy Blackwood, Chief Financial Officer
II. Constitution Update	<p>Views of Classified Senate:</p> <ul style="list-style-type: none"> ▪ It was pointed out that Budget & Planning seem to do everything that College Council does, so what is the purpose of College Council. Why would Budget & Planning advise the President directly and not bring the recommendation to College Council, and then College Council advise the President? <p>Humanities Division:</p> <ul style="list-style-type: none"> ▪ Echoed the same as Classified Senate ▪ pertaining to Membership that the second faculty be “at large” and not necessarily from ASGC 	<p>Terry Watson, Classified Senate President</p> <p>Monica Malamud, College Council Chair</p>

	<ul style="list-style-type: none"> ▪ add as faculty representation the union rep of designee ▪ 2nd student OK ▪ Budget Officer – ex officio (no voting) <p>Students:</p> <ul style="list-style-type: none"> ▪ Add 2nd student to membership 	Michael Blackey, ASCC Student Rep
3) ADJOURNMENT	Meeting was adjourned	Patty Dilko, Chair