

## Planning & Budget Committee Minutes Wednesday, September 6, 2006 – 1:30 to 3:30 P.M. Building 22, Room 114

Members Present: Margie Carrington, Monica Malamud, Terry Watson

Ex Officio: Thomas Mohr – Interim President, Vickie Nunes – College Business Officer, Bart Scott –

College Researcher

Absent: Patty Dilko, AFT Rep, Kevin Chappell, 2<sup>nd</sup> Student Rep, Phyllis Lucas-Woods, Marilyn McBride,

and CSEA Rep

Guests: Linda Hayes, Robert Hood, Karen Olesen, Maggie Souza, Katie Townsend-Merino

CONTENT	PRESENTER
As there were not enough members present for a	Margie Carrington,
quorum, approval of the minutes for 5/17/06 will be	Planning & Budget
carried forward to the next meeting.	Co-Chair
Reviewed Summary of Ending Balances for 2005-06 fiscal year, fund 1 budget and expenditures for 2006-07, and our District's 2006-2007 final budget report. Site allocation for Cañada College for 2006-2007 is \$11,125,716.	Vickie Nunes, College Business Officer
Informed members that Cañada College's RFP Strategic Planning Proposal by the Voorhees Group will be presented to our Board of Trustees on September 26 <sup>th</sup> for their review and approval.	Thomas Mohr, Interim President
The Voorhees Group were contracted by Skyline	
College to do their Strategic Plan and were also the	
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	As there were not enough members present for a quorum, approval of the minutes for 5/17/06 will be carried forward to the next meeting.  Reviewed Summary of Ending Balances for 2005-06 fiscal year, fund 1 budget and expenditures for 2006-07, and our District's 2006-2007 final budget report. Site allocation for Cañada College for 2006-2007 is \$11,125,716.  Informed members that Cañada College's RFP Strategic Planning Proposal by the Voorhees Group will be presented to our Board of Trustees on September 26 <sup>th</sup> for their review and approval.  The Voorhees Group were contracted by Skyline

representing their constituency groups regarding our Strategic Plan. The group had an open discussion after speaking to Mr. Voorhees and agreed that Cañada should move forward in sending the contract proposal with the Voorhees Group to our Board of Trustees for approval. Interim President Mohr:

- reviewed tentative schedule of dates when Rick Voorhees could be on our campus
- Will ask each Dean for two Division reps (faculty or classified) to meet with Planning & Budget Committee and Rick Voorhees. Planning & Budget Committee meetings are now open and anyone on campus would be welcome to participate in these meetings.
- Sent letter via email to our campus community informing them as to where we are with our Strategic Plan.
- All College Meeting scheduled for 9/19 will focus on Strategic Planning process and get thoughts of faculty/staff/students on the process.
- Rick Voorhees believes that we can complete our Strategic Plan in one year. Additional contractor will be sought if needed to complete this project.

Further updated the Committee with:

- Reported that 114 students from the SUHSD completed graduation requirement but did not pass the Exit Exam. Our College Recruiter contacted most of these students and 57 of them have been registered at Cañada College.
- Teacher Efficacy Project with the idea that there needs to be on-going formal training for K-12 teachers the University Center at Cañada along with SFSU has proposed a center for the teaching of teachers called Teacher Efficacy Center. Interested school districts are SMUHSD and SUHSD. Final details on this project are still being worked on.

Move to another meeting as Academic Senate representatives are still reviewing the document. Thomas Mohr, Interim President

III. Faculty Hiring **Process** 

Margie Carrington, Planning & Budget Co-

		Chair
IV. Facilities Update	The expected renovation work for Building 13 is on hold due to our District having an opportunity to acquire State Education Board funds for Building 1 or Building 13. We will not know which building, if any, the State might fund for several months. This is an unexpected development that happened abruptly. If neither is funded, it is not clear when the District would begin work on Building 13. President Mohr has met with the Chancellor regarding the importance of the Building 13 project. The animation lab in Building 13 will move to Building 3, Room 254 for the Spring 2007 semester. No remodeling is scheduled for Building 8.	Thomas Mohr, Interim President
3) ADJOURNAMENT	The meeting was adjourned at 3:08 P.M.	Margie Carrington, Co- Chair