



**BUDGET COMMITTEE MEETING MINUTES**  
**MINUTES FROM JOINT MEETING OF BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL**

**Wednesday, April 22, 2009**

**1:30 to 3:30 p.m. – Building 2, Room 10**

**Members Present:** Margie Carrington, Carlene Gibson, Linda Haley, Robert Hood, Maria Lara-Blanco, Joan Murphy, Vickie Nunes, Martin Partlan, Gregory Stoup, Lezlee Ware,

**Ex-Officio:** Thomas Mohr - President

**Members Absent:** Student Reps

**Guests:** Aja Butler, Monica Malamud, Lina Mira, Ruth Miller, Patty Dilko, Paul Roscelli, Barbara McCarthy, Kathy Kerwin, Kathy Smith, Sharon Finn, Nancy Wolford, Jenny Castello, Gloria Pena-Bench, David Meckler, Katherine Reite, Karen Olesen, Jonna Pounds, Rite Sabbadini, Paul Gaskins, Jeanne Gross, Debbie Joy, Regina Block, Jose Pena, Joan Rosario, Eliazer Ayala-Austin, Linda Hayes, Janet Stringer, Peter Tam, Mike Tyler, Lisa Palmer

AGENDA	CONTENT	PRESENTER
<b>BUDGET COMMITTEE MEETING</b>  Approval of Minutes	The minutes of March 18, 2009 and April 1 were approved as submitted.	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs
<b>CONVENE JOINT MEETING OF            BUDGET COMMITTEE AND COLLEGE            PLANNING COUNCIL</b>  I. Budget Reduction Recommendations	A budget reduction presentation was given by President Mohr and College Business Officer Vickie Nunes that included a review of : <ul style="list-style-type: none"> <li>• Proposed savings for 2008-09 of \$523,000</li> <li>• Proposed savings for 2009-2010 of \$732,014</li> </ul> The College Business Officer has met with the Deans and Interim Vice President and come up with additional proposed savings for 2009-2010 in the amount of \$259,870.99 from Fund 1 and categoricals. This would bring our total proposed savings for 2009-2010 to \$991,884.99. Our District is working on different three year budget scenarios for our District and also looking at the possibility of centralizing some services. It was noted that this is hoping that the State of California does not cut Categoricals and that the State Propositions pass in the May election.	Thomas Mohr, President Vickie Nunes, College Business Officer
II. Adjournment	This portion of the meeting was adjourned at 2:42 p.m.	