



BUDGET COMMITTEE MEETING MINUTES
Wednesday, May 20, 2009
1:30 to 3:30 p.m. – Building 3, Room 142

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

Ex-Officio: Thomas Mohr – President, Robert Hood – Director of Marketing

Members Absent: Linda Haley, Vickie Nunes

Guests: Roberta Chock, Linda Hayes, Kathy Kerwin, Debbie Joy, Carolyn Jung, Barbara McCarthy, Rita Sabbadini, Nancy Wolford,

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes of May 6, 2009 were approved as submitted.	Joan Murphy & Martin Partlan, Budget Co-Chairs
2) PUBLIC COMMENTS	CTL discussed with the Academic Senate faculty needs.	Martin Partlan
3) BUSINESS		
I. Instructional Aide II Salary Allocation	As the College is looking at the possibility of more budget reductions, President Mohr informed members that he would like to take his proposal off the table to provide a short term hourly Research Analyst to assist our Research Department.	Thomas Mohr, President
II. New Security Costs	Reported that our District's new security model, the Public Safety Office, will involve an additional cost of \$71,000 for our College. We will need to analyze Security in our planning, look at this increase to anticipate what our revenue will be, and determine what we can do with what we can afford.	Thomas Mohr, President
III. Vacant Positions	There are four vacant positions that include: <ul style="list-style-type: none"> • Dean of Counseling & Enrollment • Admissions & Records Program Services Coordinator (International Students) • Admissions & Records 60% position • Instructional Aid II (Learning Center) 	Thomas Mohr, President
IV. Budget Update – College & District	The District has asked each College to look at how they would consider reducing their budgets by 20%. Managed Hiring is currently in effect.	Thomas Mohr, President
V. Discussion of ASGC-Chancellor Meeting	A meeting was held with the Academic Senate Presidents, Chancellor, and the College Presidents with the main topic being changes in summer based on the State budget. It was agreed that no changes in service to students over the summer would be made without	Martin Partlan, Academic Senate President

<p>VI. Summer Communications</p>	<p>talking to faculty.</p> <p>The Budget Committee agreed to meet this summer in a joint meeting with the College Planning Council. President Mohr will keep the campus community informed as news on the budget unfolds. Proposed dates for meetings are July 8th and August 12th.</p>	<p>Martin Partlan, Budget Committee Co-Chair</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:30 p.m.</p>	<p>Joan Murphy & Martin Partlan, Budget Co-Chairs</p>