



Cañada College

BUDGET COMMITTEE MEETING MINUTES

Wednesday, May 5, 2010

1:30 p.m. – Building 2, Room 10

Members Present: Margie Carrington, Parvaneh Darafshi, Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Brianna Ramirez, Sarah Perkins, Susan Traynor,

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

Members Absent: Lucy Nolasco, Lezlee Ware

Guests: Regina Blok, Eliazar Ayala-Austin, Terry Watson

AGENDA ITEM	MEETING CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as amended	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	None	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
3) BUSINESS		
I. Dean of Humanities	<p>President Mohr announced that he would like to move ahead in hiring a Dean of Humanities. This position is currently in place as an Interim Dean of Humanities & Social Science and was approved by our Board of Trustees through December 2010. Proposed that we begin the hiring process by advertising the position during this summer, followed by selecting a hiring committee, and plan to have the Dean of Humanities in place by the beginning of next year. This position is currently funded as an Interim position. The affect on the College budget would be minimal.</p> <p>A motion was made and seconded to endorse the hiring of a Dean of Humanities and Social Sciences. All members agreed by consensus.</p>	Thomas Mohr, President
II. Possible Advancements for Research and Public Information	<p>In order for these two positions to be in alignment and identical with those at CSM and Skyline, President Mohr is proposing to advance:</p> <ul style="list-style-type: none"> • the Director of Planning, Research, and Student Success to Dean of Planning and Research and • the Director of Marketing to Director of Business Development and Marketing <p>This will be a total increase to the College budget of \$12,000 (\$6000 for each position).</p> <p>A motion was made and seconded to support this concept. All members</p>	Thomas Mohr, President

<p>III. Review Allocation of \$150,000</p> <p>IV. Budget Update</p> <p>V. Budget Book Introduction</p>	<p>agreed by consensus.</p> <p>President Mohr reviewed the additional allocation for 2010-11 from the District that Cañada, College of San Mateo, and Skyline will be receiving from the District. Vice President Perkins has worked with the Deans and the Planning Councils on a proposal for 2010-11 that includes:</p> <ul style="list-style-type: none"> • Section Additions for Summer \$27,542 and Fall/Spring \$94,224 • General Counseling \$15,341 • Library \$6,893 • EOPS \$6000 <p>It was reported that we are still on track with the proposed ending balance we anticipated.</p> <p>An update from Scott Lay, CEO for the CCLC on the State budget was given that included:</p> <ul style="list-style-type: none"> • 2010-11 budget will likely be flat, or flat with some growth dollars • Prop 98 will likely begin growing in 2011-12 and for the next few years, but the state has \$20 billion plus budget deficits in each of the next few years, assuming the governor’s proposed budget is enacted. The constitution will require more funds for K-12 and community college, while the state is unlikely to have the cash to meet the obligation. • There is significant desire by the Legislature to promote reform in community colleges and fund outcomes, and we need to design a funding model that addresses that concern while upholding our values, or something worse will be done to us. <p>Discussion centered on the SMCCCD 2009-2010 Final Budget Report. Pages 3 to 10 of the report were reviewed and included:</p> <ul style="list-style-type: none"> • 2009-10 tentative and final budget assumptions, general fund revenue and revenue assumption, • 2009-10 beginning balance, • 2009-10 unrestricted general fund expenditure plan, • budgeted expenditures and budget summary. 	<p>Thomas Mohr, President</p> <p>Vickie Nunes, College Business Officer</p> <p>Martin Partlan, Budget Committee Co-Chair</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:07 p.m.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>