



BUDGET COMMITTEE MEETING MINUTES
Wednesday, May 19, 2010
1:30 p.m. – Building 2, Room 10

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

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

Absent: Maria Lara Blanco, Susan Traynor, Lezlee Ware

Guests: Romeo Garcia, Roberta Chock, Shaylona Wheeler, Regina Blok, Edith Flores, Darnell Spellman

AGENDA ITEM	PRESENTER	PROCESS
1) APPROVAL OF MINUTES	The minutes were approved as submitted.	Martin Partlan, Budget Committee Co-Chair
2) PUBLIC COMMENTS	Discussion occurred on the hiring process the college followed.	Martin Partlan, Budget Committee Co-Chair
3) BUSINESS		
I. May Revision of State Budget Overview	<p>An update from Scott Lay, CCLC CEO, was given:</p> <ul style="list-style-type: none"> • State budget shortfall has not changed. • Cash flow – will be a difficult budget to reach the required 2/3 vote. without a spending plan in place, the State Controller cannot make payments to community colleges and unlike last year no spending plan has been adopted • CalWorks funding – the governor leaves the \$26.7 million currently used to support students enrolled in CalWORKS, but maintains the flexibility language application to these funds last year. • Child Care – still gathering information from California Department of Ed on how many child care slots are currently funded in community colleges. • COLA – the May Revise reduces the K-12 COLA from 0.38% to 0.39% but does not propose a corresponding change to the community college COLA. 	<p>Vickie Nunes, College Business Officer Thomas Mohr, President</p>

<p>II. College Budget – Current Status</p>	<p>The budget allocation for 2010-11 is \$11,962,442. Cañada budget figures for 2010-11 are:</p> <table border="0"> <tr> <td>Position Control</td> <td>8,920,653.73</td> </tr> <tr> <td>Hourly Salaries</td> <td>3,399,504.00</td> </tr> <tr> <td>Discretionary</td> <td>674,977.42</td> </tr> <tr> <td>Transfer</td> <td><u>10,306.85</u></td> </tr> <tr> <td>Total Budget</td> <td>13,004,442.00</td> </tr> <tr> <td>Shortage</td> <td>(1,042,000.)</td> </tr> </table> <p>We are still backfilling this year for categorical and grant funds as a result of GASBY 45. Our District is looking at assigning each of the three Colleges position benefits.</p>	Position Control	8,920,653.73	Hourly Salaries	3,399,504.00	Discretionary	674,977.42	Transfer	<u>10,306.85</u>	Total Budget	13,004,442.00	Shortage	(1,042,000.)	<p>Vickie Nunes, College Business Officer</p>
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<p>III. Presentation of Director of Student Support & TRiO Position</p>	<p>A proposal was presented for a new position, Director of Student Support and TRiO. Responsibilities would include:</p> <ul style="list-style-type: none"> • 80% of time directing TRiO, • 10% of time managing and being reported to by the full time Student Life Coordinator and Part-time International Student Coordinator , • facilitating a service learning program <p>The funding proposed would be 80% TRiO, 10% CIUS (Center for International University Studies), and 10% from Fund 1. This position would build upon the idea of bringing together resources and people focusing on student life of the campus, the TRiO program, and International students. It would also stabilize the TRiO position. The funding proposed would be 80% TRiO, 20% CIUS (Center for International University Studies), and 10% from Fund 1. This position would report to the Dean of Student Services. Impact on our budget would be less than \$9000. A motion was made and seconded that this new position will not have a significant effect on our budget based on the budgetary information provided. All members agreed.</p>	<p>Sarah Perkins, Vice President of Instruction</p>												
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:20 p.m.</p>	<p>Martin Partlan, Budget Committee Co-Chair</p>												