



BUDGET COMMITTEE MEETING MINUTES
Wednesday, November 18, 2009
1:30 p.m. – Building 2, Room 10

Members Present: Peter Barbatis, Margie Carrington, Linda Haley, Robert Hood, Maria Lara-Blanco, Vickie Nunes, Sarah Perkins, Gregory Stoup, Susan Traynor, Lezlee Ware,

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

Members Absent: Martin Partlan, Student Rep

Guests: Omhashem Ali, Isaac Ayala, Eliazer Ayala-Austin, Lorraine Barrales-Ramirez, Aja Butler, Jessica Einhorn, Salumeh Eslamieh, Jeri Eznekier Sharon Finn, Edith Flores, Paul Gaskins, Missy Hilburn, Natasha Malic, Robert Ovetz, Jose Romero, Soraya Sohrabi. Maggie Souza, Mike Stanford, Elizabeth Terzakis, Sandra Tuttle, Yolanda Valenzuela,

AGENDA ITEM	PRESENTER	TIME
1) APPROVAL OF MINUTES	The minutes were approved as submitted.	Susan Traynor, Budget Committee Co-Chair
2) PUBLIC COMMENTS	The College will be having an Open Forum for students after the Thanksgiving holiday.	Thomas Mohr, President
3) BUSINESS	Two members from our Board of Trustees, President Karen Schwarz and Trustee Richard Holober, were present and introduced. President Schwarz informed those present that the Board members are here to listen and get a sense of where we are in our discussions.	Susan Traynor, Budget Committee Co-Chair
I. Review of the Budget Reductions in Fund 1 and Categoricals, Inclusive of: <ul style="list-style-type: none"> a. 2009-2010 Initial 10% Cut b. 2009-2010 Mid- 	A presentation was given on Cañada’s proposed budget reductions looking at the College mission, budget, enrollment trends, and the proposed reductions and their impacts. Note that the complete document presented at this meeting is posted on the Budget Committee website. Included in this presentation were: <ul style="list-style-type: none"> 1. The core elements of the College Mission statement used as a framing tool to guide the reduction strategies: <ul style="list-style-type: none"> • Providing quality instruction in general, transfer, career, and basic skills 	Gregory Stoup, Director of Planning, Research, and Student Success Thomas Mohr, President Vickie Nunes, College

<p style="text-align: center;">Year Cut c. 10-11 Cut</p> <p>II. Review of the Process of Budget Reductions</p> <p>III. Status of the Proposed Budget Reductions</p>	<p>education</p> <ul style="list-style-type: none"> • Personal development and academic success • Teaching and learning relationships • Responsive support services • Commitment to the community <p>2. The College's new Planning Framework for decision making processes at the College was also used to help us go through the reduction process along with the four core goals prioritized from our Strategic Planning process.</p> <p>3. The State budget reductions concentrated in two areas - FTES allocations (effecting Fund 1) and Categoricals (effecting Fund 3). Cañada is anticipating a 13% reduction in FTES allocations from 2008/09 to 2010/11. We also expect to see a 40% decline in state categorical funding over the same period. The net effect of the decline in FTES allocations and Categorical funding is expected to exceed 18%.</p> <p>4. This decline in funding is being accompanied by a period of remarkable growth in demand for courses. We began experiencing a long term rise in our transfer student population well before this crisis.</p> <p>5. The College has been successful in capturing outside funding opportunities with grants.</p> <p>6. Have had to reduce Adjunct and hourly faculty by 45% since 2007/08. Total reductions for 2008/09 to 2010/11 include \$213,793 in Administration, \$621,343 in full time faculty, \$1,785,784 in Adjunct faculty, \$229,825 in classified staff, \$109,072 in short term hourly, \$173,892 in non-salary totaling to \$3,133,710.</p> <p>7. Fund 1 budget reductions strategies that are being considered for 2010/11 are:</p> <ul style="list-style-type: none"> • Reduce summer offerings, keeping one session • Coordination • Faculty retirement • Post retirement contracts ending 2010 • Transfer out of Fund 1 • PIV program improvement and viability • Men's Golf • Reductions in fall/spring sections • Marketing • Tele-courses • Use of one-time dollars <p>8. Review of Fund 1 budget reductions totaling \$453,000 for 2008/09 and \$1,386,737 for 2009/10, unfunded vacated positions totaling \$395,253, and the State funded</p>	<p>Business Officer</p>
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<p>IV. Open Discussion of How the Proposed Cuts Will or Could Affect our Strategic Plan & College</p>	<p>Categoricals reductions for 2009 and 2010</p> <p>9. Innovative College reorganizations are being implemented in the Library Counseling, ESL, and Basic Skills to meet the needs of our students</p> <p>In summary, from 2007/08 through 2010/11 the College is expecting an 18% reduction in funding from FTES allocations and Categoricals. The effect is that 76% of cumulative reductions have been in faculty and counseling and for 2010/11 an anticipated elimination of possibly 121 sections – a loss in excess of 3,000 classroom seats. At the same time our student population has grown particularly the transfer oriented.</p> <p>Suggested that the College should call on the community to assist with a parcel tax.</p> <p>Reported that the Program Improvement Viability process is ongoing. Real Estate and Adaptive P.E. are currently being reviewed in the PIV process. A presentation on their programs was given at the last Instructional Planning Council. Adaptive P.E. will present one more item at this Friday’s IPC meeting.</p> <p>The College needs to be creative in identifying learning opportunities for students. The Instruction Office will present sections being considered for reduction at the next IPC meeting. The Instruction Office is working with the Deans to create a schedule where there are clear educational pathways for the students. Faculty are reviewing courses for TBA applicability and if not appropriate TBA is being removed, updating paperwork on courses, also looking at courses that have not been taught in the last five years. The Student Services Planning Council continue to discuss ways in providing services to our students in spite of the reductions they have faced and have just begun group orientation and group counseling.</p>	<p>Sarah Perkins, Vice President of Instruction Peter Barbatis, Vice President of Student Services Thomas Mohr, President</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:30 p.m.</p>	<p>Susan Traynor, Budget Committee Co-Chair</p>