



BUDGET COMMITTEE MEETING MINUTES

Wednesday, April 21, 2010

1:30 p.m. – Building 2, Room 10

Members Present: Margie Carrington, Parvaneh Darafshi, Missy Hilburn representing Brianna Ramirez, Maria Lara-Blanco, Lucy Nolasco, Vicky Nunes, Martin Partlan, Sarah Perkins, Susan Traynor

Ex-Officio: Thomas Mohr

Members Absent: Robert Hood, Gregory Stoup, Lezlee Ware

Guests: Jennifer Castello, Roberta Chock, Debbie Joy, Monica Malamud, Maggie Souza

AGENDA ITEM	MEETING CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as submitted.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	Status of State of California budget – still short \$20 billion. There will more than likely be no mid-year cuts.	Vickie Nunes, College Business Officer
3) BUSINESS		
I. Overview of Budget for 2010-11 Academic Year II. Current District Allocation Model Update/Overview	Reviewed in detail the proposed allocation figures for Cañada. Our site allocation for 2010/11 is \$11,962,442. This is 4.5% less of our previous allocation. It should be noted that the allocation model presented includes the additional \$150,000. Discussion took place on the facilities and equipment updated on our campus as a result of the last two Bond Measures and its upkeep. Proposed that we look into what we are receiving from the state for buildings that is not directed to students.	Vickie Nunes, College Business Officer
III. Hiring Prospectus (Action)	At the end of this semester the College will have four faculty vacancies from faculty retirements. The Adaptive P.E. program at our campus has been unfunded. Two of the three remaining faculty positions are paid from Fund 1 with the third position paid from Fund 3. A motion was made and seconded that the Budget Committee endorse the hiring of two plus one full-time faculty positions and affirms that	Thomas Mohr, President

<p>IV. Allocation Model Adjustments</p>	<p>there are funds in the college budget to fund these positions.</p> <p>President Mohr reported that he has asked our District Office for additional funding. This is an on-going conversation and is still under consideration.</p>	<p>Thomas Mohr, President</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:10 p.m.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>