



Cañada College

BUDGET COMMITTEE MEETING MINUTES

Wednesday, February 16, 2011

2:00 p.m. – Building 3, Room 142

Members present: Parvaneh Darafshi, Robert Hood, Vickie Nunes, Martin Partlan, Sarah Perkins, Robin Richards, Joan Rosario, Tristan Sheldon, Gregory Stoup, & Jonathan Werden; **Ex-Officio:** Robert Hood & Thomas Mohr-President; **Members Absent:** Maria Lara, Lucy Nolasco, & Elizabeth Terzakis
Guests: Jenny Castello, Roberta Chock, Patty Dilko, Linda Hayes, David Johnson, Debbie Joy, Maggie Souza, Janet Stringer, Dave Vigo, Mike Walsh, Helia Ying

AGENDA ITEM	AGENDA ITEM	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as amended.	Martin Partlan & Joan Rosario, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	None	Martin Partlan & Joan Rosario, Budget Committee Co-Chairs
3) BUSINESS		
I. Update on State and District Budgets	Reported that our Governor has proposed increasing student fees to \$66 a unit. Our District anticipates a \$7to \$8 million budget deficit (6 1/2% reduction) and will cover this deficit with one-time funds for next year.	Vickie Nunes, College Business Officer
II. Cañada Budget/ Measure G Update	A review of Cañada’s Measure G allocation was given along with expenditures to date. At this time, it is not clear what the allocation amount will be for next year.	Vickie Nunes, College Business Officer
III. President Mohr’s Revenue Expectations	Informed those present that we are projecting an ending balance in Fund 1this fiscal year. In order to move the college forward, suggested that the Budget Committee discuss whether the college can hire more full-time faculty. A discussion followed. A motion was made and seconded to approve in the neighborhood of \$220,000 for hiring positions for 2011-12. All present agreed.	Thomas Mohr, President
IV. Discussion of District Auxiliary Services	The presentation made at the last Budget Committee meeting by Tom Bauer, Director of Auxiliary Services was discussed. It was proposed that the Budget Committee invite Tom Bauer back for more information on this topic.	Martin Partlan, Budget Committee Co-Chair & Academic Senate President
4) ADJOURNMENT	The meeting was adjourned at 3:30 p.m.	Martin Partlan & Joan Rosario, Budget Committee Co-Chairs