



BUDGET COMMITTEE MEETING MINUTES
Wednesday, October 20, 2010
2:00 p.m. – Building 3, Room 142

Members Present: Parvaneh Darafshi, Stephanie Hinckley, Lucy Nolasco, Martin Partlan, Sarah Perkins, Robin Richards, Joan Rosario,
 Ex-Officio: Robert Hood- Director of Marketing, Thomas Mohr - President
 Members Absent: Maria Lara-Blanco, Student Rep, Gregory Stoup,
 Guests: Linda Hayes, Debbie Joy, Rita Sabbadini, Maggie Souza, Dave Vigo

1) APPROVAL OF MINUTES	The minutes of October 6, 2010 were approved as submitted.	Martin Partlan & Joan Rosario, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	Our proposal plan to use Measure G funds has increased from \$1,629,000 to \$1,729,000. The increase represents \$75,000 for fall 2010 semester sections and \$25,000 for spring 2011 semester sections.	Martin Partlan & Joan Rosario, Budget Committee Co-Chairs
3) BUSINESS I. District Budget Committee Update II. Unmet Needs Status III. Analysis of Cañada's Staffing IV. Draft District Visioning Statement	Reported that the budget allocation model currently being used is being reviewed and discussed. Both the Instruction Planning Council and Student Services Planning Council have begun discussing the "Unmet Needs of the College." IPC and SSPC will have a follow-up discussion at their next meeting and report back to the Budget Committee. Reported that our Business Office conducted a staffing analysis for our college showing every department and position along with how they are funded. College Business Officer Vickie Nunes will be giving a detailed presentation on this at the next Budget Committee meeting. President Mohr reported that at the last District Strategic Planning Committee meeting, a draft of a District Vision statement was presented and discussed. Committee members were asked to share this with all Shared Governance bodies	Robert Hood, Director of Marketing Martin Partlan, Budget Committee Co-Chair Thomas Mohr, President Thomas Mohr, President

<p>V. Measure G Update</p>	<p>and bring back any feedback to their next meeting. The District Visioning Statement draft was handed out and reviewed by those present. Major Ideas in the Proposal are:</p> <ul style="list-style-type: none"> • Overall fulfillment of the tripartite mission • Collaboration among the three colleges. The systematic rallying of the intellectual property of the district. • Coordination of programs across the district. Enhancing strength and efficiency of programs by planned placement and shared resources. • The focus on student success and completion. • Advancement of different modes of curriculum delivery • Development of professional knowledge and skill of faculty. Moving in a complex student need environment from a disciplined based culture to a teaching culture. • Deliberate investment in agreed upon district priorities and balancing those priorities and investments across the district. <p>Discussion followed with comments on this document. It was noted that the document is also being discussed and reviewed by the planning councils and shared governance groups.</p> <p>Our proposed plan for use of Measure G funds was reviewed. An additional \$100,000 has been added bringing the total up to \$1,729,000. Services we are looking at providing with these funds include Director of Articulation, expand the staffing in the Learning Center, and additional hours for the Library.</p>	<p>‘</p> <p>Sarah Perkins, Vice President of Instruction</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:10 p.m.</p>	<p>Martin Partlan & Joan Rosario, Budget Committee Co-Chairs</p>