

Budget & Planning Meeting
Wednesday, April 19, 2006
1:30 to 3:30 P.M.
Building 22, Room 109

Members present:

Michael Blackey, ASCC Rep
 Margie Carrington, Co-Chair – College Council
 Patty Dilko, Chair & Academic Senate President
 Phyllis Lucas-Woods, Vice President of Student Services
 Monica Malamud, College Council Chair
 Marilyn McBride, Vice President of Instruction
 Thomas Mohr, Interim President
 Vickie Nunes, College Business Officer
 Soraya Sohrabi, CSEA Rep

Members absent:

Paul Roscelli, Faculty Rep
 Terry Watson, Classified Senate President

Guests:

Maggie Souza

Agenda Item	Content	Who
1) APPROVAL OF MINUTES OF 3/15/06	The minutes of March 15, 2006 were approved.	Monica Malamud Patty Dilko
2) FULL TIME FACULTY SELECTION PROCESS BRAINSTORM	<p>Process in place considers full-time faculty hires once a year.</p> <p>Brainstorming comments included:</p> <ul style="list-style-type: none"> ▪ Uncomfortable in not filling only once a year. ▪ Speed-up process and do it in a way where we can correct the pitfalls ▪ Expand priority meeting where all parties are present ▪ Look at what each Division is asked to do – formulate questions for parties attempting to answer ▪ Go into the process knowing what we can afford ▪ Look at process – what was flawed/analyze/where did we miss the opportunity for feedback/trust/look at contracts <p>Taking into account the recent retirements filed from four full-time faculty, it was proposed that the College move forward in filling two additional full-time faculty positions. After</p>	Patty Dilko, Chair Members

	<p>much discussion, it was proposed that the Budget & Planning Committee bring to College Council a request to hire two full-time faculty positions using the recommendations by Administrative Council in its priority order. All in attendance agreed. The next two faculty positions on the list are Chemistry and English/Reading. Vickie Nunes will verify that we have enough funds to support these positions.</p>	
<p>II. Discretionary Budget Request Process</p>	<p>Move agenda item to another meeting.</p>	
<p>III. Hiring Request for Accounting Technician</p>	<p>Presented and reviewed justification for Accounting Technician. After much discussion a motion was made and seconded to move forward with this position. All in attendance agreed.</p>	<p>Marilyn McBride Margie Carrington</p>
<p>IV. Hiring Request for A&R Program Services Coordinator</p>	<p>Presented and reviewed justification for A&R Program Services Coordinator position. A motion was made and seconded to move forward with this position. All in attendance agreed</p>	<p>Phyllis Lucas-Woods Margie Carrington, Soraya Sohrabi</p>
<p>3) ADJOURNMENT</p>	<p>Meeting was adjourned at 3:45 P.M.</p>	<p>Patty Dilko, Chair</p>