

BUDGET & PLANNING MEETING MINUTES
October 19, 2005, 1:30 – 3:30 P.M. in Building 22, Room 109

Members Present

Margie Carrington, College Council Co-Chair
 Patty Dilko, 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
 Paul Roscelli, Faculty Rep
 Terry Watson, Classified Senate President

Members Absent

Martyns Kanu, CSEA Rep

Guests:

Maggie Souza
 Aja Butler

Meeting Called to Order: 1:35 P.M. by Chair Patty Dilko

CONTENT	PROCESS	WHO
1) APPROVAL OF MINUTES 10/19/05	Motion made and seconded to accept and approve minutes	Marilyn McBride Terry Watson
2) BUSINESS		
I. Athletic Trainer Position	<p>Reported the need for our College to have an Athletic Trainer on campus. Rationale for this position would be:</p> <ol style="list-style-type: none"> 1. Safety of athletes 2. Liability issues <p>This position fell under Managed Hiring. Present Athletic Trainer was hired for 60% employment time. Cañada is the only California Community College without an Athletic Trainer 100% of the time.</p> <p>Follow-up to this position:</p> <ol style="list-style-type: none"> 1. Determine where remaining 40% of salary will come from 2. Need Classification Hiring Process 3. Hiring process needs to come from Division 	Thomas Mohr, Interim President
II. Student Services Re-organization	<p>Reported that Student Services will be reorganizing their Division to better align the programs involved and work load for the Deans.</p> <ul style="list-style-type: none"> • University Center will move from the University Center/Academic Support Services Division to the Science & Technology Division and be overseen by Victoria O'Donnell, Dean of Science & Technology. Programs in the University Center as more UC programs now seem to be focusing to where the Science & Technology Department is heading. • Upward Bound Program will move from the 	Phyllis Lucas-Woods, Vice President of Student Services

<p>IV. Strategic Planning Review</p>	<p>Humanities Division to Academic Support Services Division. Academic Support Services Division currently houses the Student Support Services Grant which is a Trio Grant like the Upward Bound Grant. Both of these Grants have the same regulations/timeline and target the same student demographics.</p> <ul style="list-style-type: none"> • EOPS will report to Academic Support Services • Job announcement for Dean of University Center and Academic Support Services will need to be revised changing the title to Dean of Academic Support Services and also the duties of the position. <p>Vice President McBride handed out the Strategic Plan document with added explanations on how Cañada has addressed these recommendations. See attached sheet with notes from the Budget & Planning Committee's discussion</p>	<p>Marilyn McBride, Vice President of Instruction</p>
<p>3) ADJOURNMENT</p>	<p>Meeting was adjourned at 3:30 P.M. Next meeting will be on November 16, 1:30 P.M. in 22-114</p>	<p>Patty Dilko, Chair</p>