



BUDGET COMMITTEE MEETING MINUTES
Wednesday, November 16, 2011
2:00 p.m. – Building 3, Room 142

Members Present: Debbie Joy, Maria Lara-Blanco, Vickie Nunes, Sarah Perkins, Tristan Sheldon

Ex-Officio: James Keller – Interim President, Robert Hood

Members Absent: David Clay, Margaret Hanzimanolis, Robin Richards, Gregory Stoup, Lezlee Ware, Helia Ying,

Guests: Roberta Chock, Kim Lopez, Joan Rosario, Dave Vigo

| AGENDA ITEM | PRESENTER | TIME |
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| 1) APPROVAL OF MINUTES | As there was no quorum, the minutes of November 2, 2011 will be presented for approval at the next Budget Committee meeting. | Debbie Joy, Budget Committee Co-Chair |
| 2) PUBLIC COMMENTS | All College meeting is planned for Wednesday, 11/30 at 2 p.m. in Building 3, Room 142. | Debbie Joy, Budget Committee Co-Chair |
| 3) BUSINESS | | |
| I. Update of State Budget | <p>News from the State Chancellor’s Office indicates that:</p> <ul style="list-style-type: none"> • the State revenue forecast for the current year is \$3.7 billion below budget assumptions. This would indicate that both Tier 1 and Tier 2 triggers would be pulled by the Department of Finance, assuming their forecast is similar. • According to the statute enacted in conjunction with the 2011 budget Act, by December 15th, the Director of finance is to use the higher of the LAO or DOF current year revenue projections to determine whether or not specified current year reductions shall be automatically triggered. If the higher of the two estimates is \$87.5 billion or less, Tier 1 cuts are triggered. If the estimate is \$86.5 billion or less, both Tier 1 (\$30 million) and Tier 2 (\$72 million) reductions are triggered. Tier 1 (\$30 million) and tier 2 (\$72 million) reductions for CCC’s equal a combined \$102 million (the Tier 1 trigger also enacts a fee increase for community college students to \$46 per unit effective with the summer of 2012. • The LAO forecast estimates revenues at \$84.8 billion, and so if the DOF’s forecast is similar, both Tier 1 and Tier 2 reductions would be enacted, absent action by the Legislature and the Governor to adjust the triggers. Further, the LAO also projects a 2012-13 budget deficit of almost \$13 billion, signaling that the current year triggers may not be the end of bad times.” <p>Our District has been anticipating the budget situation for 2011-12 and so we feel that we should be fine. However, Cañada will need to prepare to cut \$1 million from its 2012-13</p> | Vickie Nunes, College Business Officer James Keller, Interim President |

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| <p>II. Update from Election Results</p> <p>III. 2011-12 Timeline for Identifying New Positions</p> <p>IV. Standing News & Updates</p> | <p>Fund 1 budget. Plans for Measure G funds were discussed. We will need to begin to develop an exit strategy as there are only two years left for Measure G funds. The current allocation model is still under review. We need to look at how the existing allocation model will work in reduction mode and how can we better serve our students with the anticipated budget reductions for 2012-13. Suggested that this be brought to and discussed with the college planning groups.</p> <p>Reported that Measure H lost by 1000 votes. All facility planning is on hold. Our Board of Trustees are reviewing the election results and looking at where they would like to go from here.</p> <p>The 2011-12 Timeline for Identifying New Position was reviewed and discussed. No action could be taken as there was no quorum.</p> <p>Noted in “Update of State Budget.”</p> | <p>James Keller, Interim President</p> <p>Sarah Perkins, Vice President of Instruction</p> <p>James Keller, Interim President</p> |
| <p>4) ADJOURNMENT</p> | <p>The meeting was adjourned at 2:50 p.m.</p> | <p>Debbie Joy, Budget Committee Co-Chair</p> |