



MINUTES OF JOINT MEETING OF THE BUDGET COMMITTEE AND COLLEGE PLANNING COUNCIL

Wednesday, July 8, 2009

1:00 P.M. to 3:00 P.M. – Building 2, Room 10

Budget Committee Members in Attendance: Peter Barbatis, Linda Haley, Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Sarah Perkins, Gregory Stoup, Susan Traynor, Lezlee Ware,

Ex-Officio: Robert Hood, Thomas Mohr

College Planning Council Members in Attendance: Alicia Aguirre, Margie Carrington, Roberta Chock, Sarah Harmon, Martin Partlan, Gregory Stoup

Ex-Officio: Thomas Mohr

Members Absent: member of Classified Senate

Guests: Jennifer Castello, Sharon Finn, Linda Hayes, Kathy Kerwin, Alma Nunez, Karen Olesen, Rita Sabbadini, Alfredo Silva, Maggie Souza, Janet Stringer, Elizabeth Terzakis, Mike Tyler,

AGENDA ITEM	CONTENT	TIME
1) APPROVAL OF MINUTES Budget Committee Meeting 5/20 & College Planning Council Meeting 5/21/09	<p>The minutes from the Budget Committee meeting on May 20, 2009 were approved as submitted.</p> <p>The minutes from the College Planning Council meeting on May 21, 2009 were approved as submitted.</p>	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs
2) PUBLIC COMMENTS	Campus Barbeque on 7/13 from 11 a.m. to 1 p.m. between Buildings 13 and 16. College Planning Council Retreat on 8/12 from 1 to 5 p.m.	Roberta Chock, Classified Senate President Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs
3) BUSINESS I. Review of Previous 10% Reductions	Reviewed Budget proposed savings that include: <ul style="list-style-type: none"> • <u>2008-09</u> proposed savings total \$453,000 • <u>2009-10</u> Implemented proposed 2009-10 Savings totaling \$1,386,737 Vacated positions unfunded totaling to \$ <u>395,253</u> (also noted that 29 Ad Junct faculty have had their assignments reduced) Total proposed savings for 2009-10 \$1,781,990 Percentage for year 2009 allocation is 13.64%	Thomas Mohr, President

