



MINUTES JOINT MEETING OF BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL
Wednesday, January 18, 2012
2:00 to 4:00 P.M. – Building 22, Room 114

Budget Committee Members Present: David Clay, Margaret Hanzimanolis, Debbie Joy, Vickie Nunes, Sarah Perkins, Robin Richards, Tristan Sheldon, Gregory Stoup, Lezlee Ware, Helia Ying

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

Members Absent: Maria Lara-Blanco

College Planning Council Member Present: David Clay, Rachel Corrales, Sarah Harmon, Sarah Perkins, Jonna Pounds, Robin Richards, Sandra Robles, Tristan Shelton, Gregory Stoup,

Ex-Officio: James Keller – Interim President

Members Absent: Joan Murphy

Guests at Joint Meeting: Leonor Cabrera, Jenny Castello, Roberta Chock, Lucy Carter, Patty Dilko, Linda Hayes, Doug Hirzel, David Johnson, Bob Lee, Kim Lopez, Maggie Souza, Mike Tyler

AGENDA ITEM	CONTENT	PROCESS
1) APPROVAL OF MINUTES	The minutes from the December 7 th Joint Meeting of the Budget Committee and College Planning Council were approved as submitted.	David Clay & Debbie Joy, Budget Co-Chairs Rachel Corrales, College Planning Council Co-Chair
2) BUSINESS		
I. Educational Master Plan Review of Final Comments	The changes that were proposed at the last CPC meeting to the Educational Master Plan draft have been made. A final EMP draft has been sent to the CPC members for their review. It was noted that a correction was needed on page 28 of the document. A motion was made and seconded to approve the final draft of Cañada’s Educational Master Plan with the noted correction. All members present agreed with one abstention.	Robin Richards, Vice President of Student Services
II. Process Overview	The “Framework Process Map for Budget Discussions” that included the proposed changes from the last Budget/CPC joint meet was reviewed in its entirety. The document is posted on the http://sharepoint.smccd.edu/SiteDirectory/cancpcbudget	Gregory Stoup, Director of Planning, Research, & Student Success
III. Budget Update	Reported that our Chancellor is working through the Governor’s budget and our district’s financial situation to begin assess and come up with recommendations to our Board of	James Keller, Interim President

<p>IV. List of Budget Reduction Before Measure G</p>	<p>Trustees at their retreat on February 4th. Also discussed:</p> <ul style="list-style-type: none"> • The Governor’s state of the state address • Redevelopment funds <ul style="list-style-type: none"> - Governor’s plan for redevelopment funds - Legislature’s movement to reconfigure redevelopment funds - Oversight Committee for Redevelopment Agencies - Non contractual redevelopment funds • Our district getting closer to basic aid • With the increase in student fees more students are eligible for financial assistance. This could create a 2 to 2.5% deficit factor in state funding. <p>Reduction to Cañada’s budget were reviewed for 2008-09, 2009-10, and 2010-11 along with the Measure G budget. This document is available to review at http://sharepoint.smccd.edu/SiteDirectory/cancpcbudget</p> <ul style="list-style-type: none"> • Reductions for 2008-2009 totaled (\$ 453,000.) • Reductions for 2009-10 totaled (\$1,386,737.) • Reductions for 2010-11 totaled (\$ 886,720.) • 2010-12 Fund 1 additions \$ 602,326. • Measure G additions \$2,400,000. <p>The total reductions for 3 years (\$2,726,457.) The total additions \$3,002,326.</p>	<p>Vickie Nunes, College Business Officer</p>
<p>3) DIVISION/COMMITTEE UPDATES</p>	<p>Humanities Division will have a division meeting on 2/2. Student Services – Counselor Byron Ramey has resigned. Business Division – Christine Li teaching International Accounting has resigned.</p>	<p>Division/Committee Reps</p>
<p>4) NEXT STEPS</p>	<p>Look at the possibility of scheduling another college forum.</p>	<p>David Clay & Debbie Joy, CPC Co-Chairs Rachel Corrales, College Planning Council Co-Chair</p>
<p>5) MATTERS OF PUBLIC INTEREST</p>	<p>ASCC will be having a Spirit Thursday tomorrow with a Chinese New Year theme. Noted that CPC needs a IPC faculty rep. – IPC will take care of this at their next meeting</p>	<p>David Clay & Debbie Joy, Budget Co-Chairs Rachel Corrales, College Planning Council Co-Chair</p>
<p>6) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:07 p.m.</p>	<p>David Clay & Debbie Joy, Budget Co-Chairs Rachel Corrales, College Planning Council Co-Chair</p>