



BUDGET COMMITTEE MEETING MINUTES
Wednesday, February 17, 2010
1:30 p.m. – Building 2, Room 10

Members Present: Parvaneh Darafshi, Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Brianna Ramirez, Gregory Stoup, Susan Traynor,

Ex-Officio: Thomas Mohr – President, Robert Hood – Director of Marketing

Members Absent: Margie Carrington, Sarah Perkins, Lezlee Ware

Guests: Eliazer Ayala Austin, Roberta Chock, Linda Hayes, Carolyn Jung, Debbie Joy, Maggie Souza, Terry Watson

AGENDA ITEM	PRESENTER	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as amended.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	Announced that Lucy Nolasco will be serving as the Classified rep filling the remainder of Margie Carrington’s term on the Budget Committee.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
3) BUSINESS		
I. Update from District Budget & Finance	<p>Redevelopment funds will be used to fund the Child Care Center at Skyline for the next two years. Update was given on the status of KCSM TV and KCSM FM.</p> <p>The allocation amount to the District Central Services will increase as the contract with Sungaard is up for renewal.</p> <p>Data provided by Chief Financial Officer Kathy Blackwood at the District Budget and Finance Committee meeting was reviewed. The data reflected College spending going back ten years looking at various aspects of the budget provided with FTES..</p>	Martin Partlan, Budget Committee Co-Chair
II. Hiring of Vice President of Student Services	<p>Strongly believes that to advance the College we need a Vice President of Student Services. Qualities would include someone who is highly qualified, skillful, knowledgeable, works with other people and appropriately with other Colleges and the District, thinks in this era, is creative, and a good listener.</p> <p>Felt that there is a need for a Dean of Student Services.</p> <p>There is enough in salary savings this year to cover the Interim Dean of Student</p>	Thomas Mohr, President

<p>III. Equity Planning</p>	<p>Services and Interim Director of Financial Aid positions. For 2010/2011, there will be an additional cost to the College of approximately \$45,000 with the Vice President of Student Services and Dean of Student Services positions. There was consensus that our budget should hold us for next year.</p> <p>Initiative for a meeting to discuss equity planning for our college came from the Academic Senate. Under Title V we are subject to come up with an Equity Plan for the College. Student success needs to be equitable in all groups. Academic Senate President Martin Partlan and Vice President David Clay met with President Mohr and Vice President Perkins to discuss the preliminary steps needed to revise our current plan. An Equity Committee will need to be formed that would include two faculty, two classified, two students, Co-Chair of the Diversity Committee, one administrator, and the college researcher for data gathering. The revised plan will contain a lot of data where as the current one is a formal statement of desires. This document will be an important part of our Strategic Plan. Our hope is to have some of the framework in place by the end of the year and be able to list it in our next mid-year report. The Equity Plan will not affect the College budget.</p>	<p>Thomas Mohr, President Martin Partlan, Budget Committee Co-Chair</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:35 p.m.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>