



BUDGET COMMITTEE MEETING MINUTES
Wednesday, March 3, 2010
1:30 p.m. – Building 2, Room 10

Members Present: Maria Lara-Blanco, Vickie Nunes, Martin Partlan, Sarah Perkins, Brianna Ramirez, Gregory Stoup, Susan Traynor, Lezlee Ware,

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

Members Absent: Margie Carrington, Parvaneh Darafshi

Guests: Leonor Cabrera, Roberta Chock, Linda Hayes, Debbie Joy, Maggie Souza, Janet Stringer

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES	The minutes were approved as submitted.	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
2) PUBLIC COMMENTS	None	Martin Partlan & Susan Traynor, Budget Committee Co-Chairs
3) BUSINESS		
I. District Budget Review	Reported that we are in line presently with our budget and should have a \$300,000 carryover this year as planned. Currently working on budget development making sure that the position control budget is in order. Copies of the SMCCCD 2009-10 Mid-Year Budget Report were handed out and reviewed. A lengthy discussion took place on the “Actual Site Expenditure Comparison by Major Account Code” found on page 94 of the report.	Vickie Nunes, College Business Officer
II. State Budget Review	Shared information from the State Legislative Analyst’s Office regarding its analysis of the education proposals contained in the 2010-11 Governor’s Budget. Included were: <ul style="list-style-type: none"> • LAO suggesting that Prop 98 be suspended in order to remove the uncertainty regarding the required funding level. • Raise community college student fees to \$40 per credit unit • Provide enrollment growth funding • Reject Negative COLA 	Thomas Mohr, President

<p>III. Basic Skills Counselor Coordinator</p>	<ul style="list-style-type: none"> • Reject cuts to EOPS and part-time faculty compensation • Reject \$20 million augmentation to SB 70 CTE • Increase flexibility <ul style="list-style-type: none"> - suspend the full-time faculty obligation - suspend limitations on contracting out for non-instructional activities - add more programs in the CCC categorical flexibility item. <p>LAO recommends addition EOPS Basic Skills, Fund for Student Success, and Financial Aid.</p> <p>Basic Skills Committee is creating a Counselor Coordinator position for the Basic Skills program that would include counseling, teaching, and serving as coordinator during the 2010-11 year. Our budget office is working with the Basic Skills Coordinators on establishing the time and financial setup for this position.</p>	<p>Leonor Cabrera, Basic Skills</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 3:05 p.m.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>