



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

Members Present: Margie Carrington, Maria Lara-Blanco, Lucy Nolasco, Vickie Nunes, Martin Partlan, Brianna Ramirez, Susan Traynor,

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

Members Absent: Parvaneh Darafshi, Sarah Perkins, Greg Stoup, Lezlee Ware

Guests: Eliazer Ayala-Austin, Jenny Castello, Roberta Chock, Edith Flores, Linda Hayes, Debbie Joy, Jeanne Mecorney, 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. Emergency Hire in Multimedia	<p>Professor Jeanne Mecorney from the Multimedia Department has filed her retirement paperwork effective the end of the spring 2010 semester. This will leave the Multimedia Department will no full-time faculty. A draft of a job announcement for an emergency hire one-year Assistant Professor in 3D Animation & Video Game Art & Multimedia was presented along with:</p> <ul style="list-style-type: none"> • statistical information reflecting a strong, vibrant program that critically needs a full-time faculty member to run the program • program offerings • Position Control salary for 2010-11 with projected savings of \$17,376 • Emergency Hire would be for one year and is non renewable <p>It was confirmed that there is funding for this position. The Budget Committee acknowledges that there is College funding to hire a one-year faculty member.</p>	<p>Linda Hayes, Dean of Business, Workforce, & Athletics</p> <p>Thomas Mohr, President</p>

<p>II. Continuing Review of the District Budget</p>	<p>President Mohr reported that our College will be receiving an additional \$150,000 from the District for 2010-11. The other two colleges will also receive additional funds for 2010-11. Vice President Perkins is currently working on a proposal with our Deans and the Instructional Planning Council to reflect how these funds could be best used and spent. Discussion also continued on the District's Mid-Year Budget Book and its allocation model. It was suggested we look into:</p> <ul style="list-style-type: none"> • In looking at our whole college picture, what is the basic amount of operating funds needed to fulfill our college mission and goals • create cost out for basic level staff • propose small college offset and create rationale for it <p>Ideas for the college offset will be discussed at the next meeting.</p>	<p>Martin Partlan, Budget Committee Co-Chair Vickie Nunes, College Business Officer Thomas Mohr, President</p>
<p>4) ADJOURNMENT</p>	<p>The meeting was adjourned at 2:45 p.m.</p>	<p>Martin Partlan & Susan Traynor, Budget Committee Co-Chairs</p>