



**Planning & Budget Committee Minutes**  
**Wednesday, September 6, 2006 – 1:30 to 3:30 P.M.**  
**Building 22, Room 114**

Members Present: Margie Carrington, Monica Malamud, Terry Watson

Ex Officio: Thomas Mohr – Interim President, Vickie Nunes – College Business Officer, Bart Scott – College Researcher

Absent: Patty Dilko, AFT Rep, Kevin Chappell, 2<sup>nd</sup> Student Rep, Phyllis Lucas-Woods, Marilyn McBride, and CSEA Rep

Guests: Linda Hayes, Robert Hood, Karen Olesen, Maggie Souza, Katie Townsend-Merino

| AGENDA ITEM                    | CONTENT   | PRESENTER                                     |
|--------------------------------|---|---|
| 1) APPROVAL OF MINUTES 5/17/06 | As there were not enough members present for a quorum, approval of the minutes for 5/17/06 will be carried forward to the next meeting.   | Margie Carrington, Planning & Budget Co-Chair |
| 2) BUSINESS                    |   |   |
| I. Budget Overview             | Reviewed Summary of Ending Balances for 2005-06 fiscal year, fund 1 budget and expenditures for 2006-07, and our District's 2006-2007 final budget report. Site allocation for Cañada College for 2006-2007 is \$11,125,716.  | Vickie Nunes, College Business Officer        |
| II. Strategic Planning         | Informed members that Cañada College's RFP Strategic Planning Proposal by the Voorhees Group will be presented to our Board of Trustees on September 26 <sup>th</sup> for their review and approval.<br><br>The Voorhees Group were contracted by Skyline College to do their Strategic Plan and were also the lowest bid in the RFP process. Interim President Mohr went on further to say that a represented group from Cañada College that included himself, Vice President of Instruction, Vice President of Student Services, Presidents from Academic/Classified/Student Senates, College Council, Dean, Faculty and Civic leader spoke to consultant Rick Voorhees for well over an hour by phone and addressed questions they had | Thomas Mohr, Interim President                |



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| <p>IV. Facilities Update</p> | <p>The expected renovation work for Building 13 is on hold due to our District having an opportunity to acquire State Education Board funds for Building 1 or Building 13. We will not know which building, if any, the State might fund for several months. This is an unexpected development that happened abruptly. If neither is funded, it is not clear when the District would begin work on Building 13. President Mohr has met with the Chancellor regarding the importance of the Building 13 project. The animation lab in Building 13 will move to Building 3, Room 254 for the Spring 2007 semester. No remodeling is scheduled for Building 8.</p> | <p>Chair<br/>Thomas Mohr, Interim President</p> |
| <p>3) ADJOURNAMENT</p>       | <p>The meeting was adjourned at 3:08 P.M.</p>   | <p>Margie Carrington, Co-Chair</p>              |