



Budget Committee Meeting
Wednesday, May 6, 2009, 2009
1:30 to 3:30 p.m. – Building 3, Room 142

Members Present: Margie Carrington, Carlene Gibson, Linda Haley, Joan Murphy, Vickie Nunes, Martin Partlan, Gregory Stoup, Lezlee Ware,

Ex-Officio: Thomas Mohr – President, Robert Hood

Members Absent: Maria Lara-Blanco, Student Reps

Guests: Jenny Castello, Roberta Chock, Maggie Souza, Janet Stringer,

AGENDA ITEM	CONTENT	PRESENTER
1) APPROVAL OF MINUTES (Action)	The minutes were approved as submitted.	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs
2) PUBLIC COMMENTS (Informational)	Scholarship Reception for our College will be held on Friday, May 8 th beginning at 6:00 p.m. in the Cafeteria. 128 students will be awarded scholarships. Student Alex Garcia has been awarded the Jack Kent Cooke Scholarship and has also been accepted to UC Berkeley. Middle College student Joshua Steinberg is the recipient of the Karl Pister Scholarship.	Margie Carrington
3) BUSINESS		
I. Summer Budget Procedures (Discussion)	With the State Budget in the state that it is, a discussion occurred asking if we need to have a process in place for this Committee to meet and communicate with our campus community so that when we return to the Fall semester there are no surprises.	Joan Murphy & Martin Partlan,, Budget Committee Co-Chairs
II. Administration Communication Procedures (Discussion)	As most of the Budget Committee members and Administrators will be on campus during the summer it was agreed that they choose meeting dates to meet. The college community will be informed of these meeting dates and invited to attend as these are open meetings. It was also agreed that the best form of communication with the College community would be through email.	
III. Update on Unfilled Positions	Unfilled positions include: <ul style="list-style-type: none"> • Full time Instructional Aide position in the Learning Center 	Thomas Mohr, President

(Informational)	<ul style="list-style-type: none"> • A & R full time Program Services Coordinator position for International Students • A & R 3 60% position • Dean of Counseling & Enrollment Services <p>Would like to adopt a wait and see mode until both Vice Presidents have begun and get better acquainted with the College.</p>	
4) ADJOURNMENT	The meeting was adjourned at 2:15 p.m.	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs