



**COLLEGE PLANNING COUNCIL MEETING MINUTES**  
**MINUTES FROM JOINT MEETING OF BUDGET COMMITTEE & COLLEGE PLANNING COUNCIL**  
**Wednesday, April 22, 2009**  
**1:30 to 3:30 p.m. – Building 2, Room 10**

Members Present: Alicia Aguirre, Linda Allen, Margie Carrington, Roberta Chock, Sarah Harmon, Martin Partlan,

Ex-Officio: Thomas Mohr - President

Members Absent: Edgar Deloa, Jun Jie Huang, Darnell Spellman

Guests: Aja Butler, Monica Malamud, Lina Mira, Ruth Miller, Patty Dilko, Paul Roscelli, Barbara McCarthy, Kathy Kerwin, Kathy Smith, Sharon Finn, Nancy Wolford, Jenny Castello, Gloria Pena-Bench, David Meckler, Katherine Reite, Karen Olesen, Jonna Pounds, Rite Sabbadini, Paul Gaskins, Jeanne Gross, Debbie Joy, Regina Block, Jose Pena, Joan Rosario, Eliazer Ayala-Austin, Linda Hayes, Janet Stringer, Peter Tam, Mike Tyler, Lisa Palmer

<b>AGENDA</b>	<b>CONTENT</b>	<b>PRESENTER</b>
<b>CONVENE JOINT MEETING OF BUDGET COMMITTEE AND COLLEGE PLANNING COUNCIL</b>		
I. Budget Reduction Recommendations	<p>A budget reduction presentation was given by President Mohr and College Business Officer Vickie Nunes that included a review of :</p> <ul style="list-style-type: none"> <li>• Proposed savings for 2008-09 of \$523,000</li> <li>• Proposed savings for 2009-2010 of \$732,014</li> </ul> <p>The College Business Officer has met with the Deans and Interim Vice President and come up with additional proposed savings for 2009-2010 in the amount of \$259,870.99 from Fund 1 and categoricals.</p> <p>This would bring our total proposed savings for 2009-2010 to \$991,884.99.</p> <p>Our District is working on different three year budget scenarios for our District and also looking at the possibility of centralizing some services.</p> <p>It was noted that this is hoping that the State of California does not cut Categoricals and that the State Propositions pass in the May election.</p>	Thomas Mohr, President Vickie Nunes, College Business Officer
II. Adjournment	This portion of the meeting was adjourned at 2:42 p.m.	
<b>COLLEGE PLANNING COUNCIL MEETING</b>		
I. Approval of Minutes	The minutes of March 19, 2009 were approved as submitted. The minutes of April 2, 2009 were approved as amended.	Alicia Aguirre & Margie Carrington, College Planning Co-Chairs

<p>II. Accreditation (Tasks/Assignments)</p>	<p>Reported that he has updated the Accreditation working document with the work the College has done so far. Still needs to have the college's hiring process and order to reference in the Follow-Up report.</p> <p>The Classified Senate has approved their Hiring Process. The Academic Senate has approved the Hiring Priority process. The Academic Senate would like the College Planning Council to recommend certain policies which they will be bringing forth before the end of this semester. The bulk of our report to the Accreditation Commission will be written during the summer. Drafts of this report will be presented to the College Planning Council at the beginning of the Fall 2009 semester.</p>	<p>Gregory Stoup, Director of Planning, Research, and Student Success</p>
<p>III. College Website (Public Access &amp; Security Issues)</p>	<p>Instructional Planning Council discussed at their last meeting how much information from the College should be shared/posted on our website and with whom this information should be shared with. Instructional Planning Council would like to present this to the College Planning Council for their input and recommendation. Discussion occurred. Clarification needs to be made confirming if the CPC falls under the Brown Act.</p> <p>It was the recommendation of the College Planning Council that this issue be taken back to each of the College constituency groups for discussion and reported back to the CPC.</p>	<p>Janet Stringer, Instruction Planning Co-Chair</p>
<p>IV. Adjournment</p>	<p>The meeting was adjourned at 2:55 p.m.</p>	<p>Alicia Aguirre &amp; Margie Carrington, College Planning Co-Chairs</p>