I. ACTION ITEMS
At 3:30 p.m., Brad Zuniga called the meeting to order and welcomed new member, Belinda Sonnier, representing the Classified staff.

   a. Consider approval of the 12/11/12 minutes
   The minutes of the 12/11/12 meeting were approved.

II. DISCUSSION

   a. Budget Update
   Andy provided a budget update which included information regarding the Governor’s budget proposal that will be released on January 10, 2013. Legislative analysts feel that if there is any new funding it will be equally split between state COLA and restoration. There is the possibility of approximately $2.1M in new funds, from Prop. 30 and Prop. 39, that would go to help fund fixed cost increases and energy projects. We also have items that we have funded with one-time dollars that we need to look at funding permanently. Currently, we have 11 known faculty vacancies, unfortunately, 2 of those are grant funded positions which would have to be picked by the District if they were replaced. We don’t expect a lot of new money out of the coming budget year; however, it is certainly better than no money at all.

   b. February 12 Forum Planning - 3:30 p.m. – 5:00 p.m. Center for Excellence
   Agenda:
   • Welcome – Brad
   • Remarks – Dr. Perry
   • Governor’s Budget Proposal Update – Andy (include Board Budget Criteria)
   • Legislative Update – Dr. Perry
   • Enrollment Management Update – Clinton
   • Fall Schedule/Faculty Hires – Samia
   • Planning Update/Educational Master Plan – Les
   • Q&A

   Peter is going to explore the possibility of a live feed to the Chico Center. Trevor suggested the possibility of using CCC Confer, while there would be no video, audio would be possible. It was also suggested that a few members of the Committee be present at the Chico Center. Al volunteered to be at the Chico Center.

   Members of the Committee asked that Andy & Trevor provided a training relative to frequently used budget terms, how to respond to questions from constituency groups, acronyms, etc. We will also prepare a FAQ of terms that come out of the training for the Forum.
III. ITEMS FOR THE NEXT AGENDA - January 29, 2013 @ 3:30 p.m.

- Budget Update
- February 12 Forum Planning
- Strategic Planning Update
- Training for Committee regarding budget terms, acronyms, etc.

IV. ADJOURNMENT

At 4:09 the meeting was adjourned.