I. CALL TO ORDER
   At 3:37 p.m., Kenneth Bearden called the meeting to order.

II. ACTION ITEMS
   a. The minutes of the 05/08/12 meeting were approved as presented. MSC Micalizio/Hansen
   b. The Augmentation and Reduction lists were approved as presented. MSC Hansen/Renville

III. DISCUSSION
   a. Budget Update
      Andy provided a brief budget update. Dan Troy, Vice Chancellor sent an e-mail indicating that the Department of Finance will only hold $116.1 million in May payments for community colleges rather than the entire schedule payment. Their intent is to ensure they reduce the current year general fund by that amount if their estimate holds true. For example, if only $30 million in property taxes materializes in June, then the general fund would only be reduced by $30 million.

   b. Review of Draft 2012-13 Tentative Budget
      Andy reviewed the draft of the 2012-13 Tentative Budget with the Committee. The 2012-13 Tentative Budget will be presented for adoption to the Board of Trustees during their regular meeting on June 27, 2012.

   c. May 24, 2012 Forum Feedback
      While the timing was difficult and attendance wasn’t as high as usual, this may not be a bad thing, because there has been so much information disseminated to the campus community. A suggestion was made to include more information about the impacts to Butte College and not as much information regarding the state budget. It was suggested to include comparisons to other districts i.e., what are they doing and how are they doing it and a review of the sections that have been and will be reduced at the next forum.

IV. ITEMS FOR THE NEXT AGENDA – June 12, 2012 @ 3:30 p.m.
   - Budget Update

V. ADJOURNMENT
   At 4:56 p.m. the meeting was adjourned.