PLANNING & BUDGET COMMITTEE

Date: Tuesday, March 10, 2015
Time: 3:30 p.m.
Location: Board Room

Members Present: Stacey Bartlett, Monica Boyes, Les Jauron, Al Renville, Carrie Roberson, Shawna Smith, Belinda Sonnier, Trevor Stewart, Andy Suleski, Samia Yaqub
Members Absent: Peter Dahl, Donna Weaver
Guest: Peter Dahl, Donna Weaver

I. DISCUSSION/ ACTION ITEMS

At 3:32p.m., Samia Yaqub called the meeting to order.

a. Approval of the 2/10/15 Minutes
   The 2/10/15 minutes were approved as presented. MSC Bartlett/Boyes

b. Budget Update
   Andy reviewed with the Committee a multi-year budget projection worksheet that was prepared for Leadership. Currently, FTES is down by 150. Fixed costs increases are approximately $2.1M which includes the additional STRS and PERS rate increases. Augmentations haven’t been prioritized in Leadership yet. We are expecting additional one-time money, approximately $3M, from Mandated Costs which will allow funding for one-time items, but it will be difficult to fund on-going items because of the drop in FTES.

c. Augmentation to 2014-15 Election Budget
   Andy reported to the Committee that the 2014-15 Election Budget requires an augmentation of approximately $180,000 for the November 2014 Board of Trustees election. This augmentation was not identified during the augmentation process and Andy is requesting the Committee approve the augmentation to the 2014-15 Election Budget. MSC Bartlett/Renville

d. Accreditation Results & Next Steps
   Les provided an update on the recent Accreditation Site visit. There were three themes that came out of the site visit:
   - Support for outlying centers
   - SLO’s didn’t match some syllabi
   - Integration of SLO’s and standards and achievements into the unit planning process
   Work will begin on the unit planning process to integrate SLO’s and standards and achievements now.

e. Student Equity Proposals
   Student Equity received 27 proposals for funding and Al is asking that the Committee review and approve the 17 proposals identified by the Student Equity Committee to be funded. MSC Bartlett/Roberson

II. ITEMS FOR THE NEXT AGENDA - Tuesday, March 24, 2015 @ 3:30 p.m.
   - Budget Update
   - AS Update
   - Vice President Area Unit Plan Priorities
   - SSSP Proposals

III. ADJOURNMENT
   At 4:37 p.m. the meeting was adjourned.