I. DISCUSSION/ACTION ITEMS

At 3:33 p.m., Peter called the meeting to order.

a. Approval of the 04/14/20 Minutes
The 04/14/20 minutes were approved as presented.

b. Budget Update
Andy provided an update to the budget. We have received additional information regarding the flexibility to use the federal CARES Act funding. The 50% of the funding for students is not a problem and that money is available and is being given to students through the Financial Aid office. The other 50% is there to support the institutional operations and it was originally described as having the flexibility to offset lost revenue from fee based programs such as student health clinic, transportation, bookstore and dining services. However, we are now being told that this is not true and that it can only be used for institutional operations as it relates to moving to remote learning. This is good news/bad new as we now have some funds to support remote learning, but the District will have to come up with the dollars to help with those fee based programs.

At the last meeting, I mentioned that the legislature was going to provide a May Revise with a flat or “workload budget” and then in August do another revision or “Budget Junior”, now they are saying that the August revision will likely have cuts in it. We are going to build a tentative budget with a 3% reduction to revenues. Leadership is trying to come up with a list of augmentations to go into the budget, but also include a 3% reduction. As we start working through the budget, there will be very little on-going augmentation funding, but $5M in one-time dollars - $2M to help fund the construction of a new Glenn County Center, $1M to support fee based programs and $2M in one-time funding throughout the other areas to keep us afloat, do some positive things and get us further down the road for remote learning.

c. Glenn County Update
Andy provided an update on the status of a new Glenn County Center. We are in the process of developing a Letter of Intent (LOI) for the Board to approve in May to give approval to enter into a purchase agreement with an LLC to develop and construct facilities on Orland property to suit the District’s needs and to sell the improved property to the District.

A 6 acre piece property is located off the South Street exit on the east side of the I5. We are looking to build a building about the size of the current Glenn County Center. This will allow us to move the Glenn County Center to a permanent, District owned location that is Field Act complaint and get us away from the increasing costs of leasing a non-compliant building. This project will be funded in part by the $2M that will be in the budget for a new Glenn County Center.
d. **Review of Area Augmentations**  
Al and Greg provided reviews of their area augmentation lists for the Committee. Al also provided a SEAP budget review.

II. **PENDING ITEMS**  
None.

III. **ITEMS FOR THE NEXT AGENDA – Tuesday, May 12, 2020 @ 3:30 p.m. via Zoom**  
- Budget Update  
- District-Wide Prioritized Augmentation list for review and recommendation  
- May 28 Forum Planning

IV. **ADJOURNMENT**  
At 4:57 p.m. the meeting was adjourned.