I. **ACTION ITEMS**

   Jo Anne Cripe called the meeting to order at 3:33 p.m.

   a. **Consider approval of 12/15/09 Minutes.**
      The minutes of the 12/15/09 meeting were approved as presented.

   b. **Consider approval of revisions to the Charter**
      The revisions made during the 12/15/09 meeting were approved.

II. **DISCUSSION**

   a. **Budget Update**
      Andy reviewed Jack Scott's letter regarding the Governor's budget proposal. The Governor is attempting to protect education and proposes to spend less money on prisons and more in higher education. Scott's letter said it is a good starting point, but to keep in mind that it is just a proposal. The budget process will be long and there are a lot of assumptions in this proposal including $6.9 billion in federal funding. If you recall, last year we expected to see a few million dollars in federal funding and only received a fraction of it. For every dollar that doesn’t come from the federal money, there is a trigger list for cuts and at this time, community colleges are not on the trigger list.

      For Community Colleges, the Governor's Budget proposal contains:

      - 2.2% enrollment growth to fund approximately 26,000 full-time equivalent students
      - -0.38% COLA with declines in labor and fuel costs, the statutory formula calculating the cost of living adjustment for colleges and k-12 schools produces a negative adjustment for 2010-11.
      - Reduced funding for EOPS and Part-time Faculty Compensation by $10 million each and using these funds to augment SB 70 CTE by $20 million
      - Increase categorical flexibility by adding EOPS, Fund for Student Success (MESA, PUENTE, and Early College High School) and Basic Skills to the list of programs
      - Suspension of new competitive CalGrant awards

      On Friday, Andy and Trevor will be attending the ACCCA Budget Workshop to get more information regarding the Governor's Proposal. We are just at the beginning of a very long budget process.

   b. **Balanced Scorecard**
      The intent of the balanced scorecard is to give an overview of institutional performance. The scorecard is divided into eight areas that are tied to the strategic initiatives. Les reviewed the balanced scorecard.
c. Survey
Les reviewed the questions on the survey and asked for comments and suggestions. Les will make the changes discussed and bring the reviewed survey to the next meeting.

III. ITEMS FOR NEXT AGENDA

- Review Survey Changes
- Foundation Director Report
- Enrollment Report
- Spring Forum

IV. ADJOURNMENT

At 5:00 p.m. the meeting was adjourned.