PLANNING & BUDGET COMMITTEE

Date: January 24, 2008
Time: 3:30 p.m. – 4:30 p.m.
Location: Board Room – President’s Side

Members Present: Jo Anne Cripe, Ruth Ann Hansen, Les Jauron, Ken Meier, Devon Potter, Clinton Slaughter, Magian Smith, Trevor Stewart, Andy Suleski

Members Absent: David Payne, Al Renville

Guests:

I. ACTION ITEMS

A. Minutes of November 30, 2007 meeting

The Committee approved the minutes of the November 30, 2007 meeting. MSC Cripe/Slaughter

II. INFORMATION/DISCUSSION ITEMS

A. P1 Information – Clinton

Clinton Slaughter provided the P1 information comparison of current year enrollment trends and a look at 06-07 enrollment trends. Overall for winter 2008 we are projecting an increase of 6 FTES. Spring and Summer of 2008 is in flux. Fifteen days prior to start of the term we were up in FTES. As of first day of spring, we are lower than the last four years. Wait lists had at least 80 FTES before the start of the term. The margin of error over the years from P1 to P3 is about 1% which equates to 100 FTES. Changes in ratios in sections being offered change the formula used to calculate projections.

The end of fall FTES is down 185.64. We will continue to decline at the same rate according to projection.

Ken stated that we are down 12% of sections than 2 years ago, but serving more students with 10% fewer sections.

Andy said this is good news for P1 and effects our budget next year. We are only seeing a 3.5% decline versus the 4.5% decline in the budget. This gives us some room based on these numbers.

B. PBA Process Change – Les

Les said that they tried to roll the cycle into a one year cycle, however with faculty needs it is difficult to roll the cycle into one year. He provided a handout that outlined the PBA cycle showing that equipment funding and scheduled maintenance funding get done earlier in the process. If anyone has any other input or suggestions please e-mail Les.

Ken gave information regarding the faculty hiring. The advertising hasn’t started yet, but the prioritized list has the following: MESA, EMT, BCIS, Physical Science, Music, Food/Nutrition, Political Science, nursing, CAD, Economics and funding the LEAD position. One year funding for Chemistry, Human Services – Addicted Studies. VTEA funds will pay for some of the positions temporarily. We are going to be hiring 13-14 positions. CAS is not on the list because there is an MOU issue on a conversion in student services.
c. Budget Update - Andy
Andy sent out campus wide e-mail regarding update on budget. The Governor proposed massive budget cuts to community colleges and 10% across the board cuts. That’s the easy way out. The Legislative Analyst’s Office is still analyzing the budget proposal. The only guarantee is that this budget proposal will change. This is a budget proposal that is designed to get attention and it has gotten our attention. The problem is it is the only budget proposal on the table and that’s what we have to plan for and base our budget on. We will adjust based on new information as we receive it.

In 07-08 Prop 98 was overfunded. The Governor has proposed to reduce Prop 98 funding in the current year equaling $40 million to community colleges. The Chancellors Office is confident that they can find the $40 million without it getting to the local level.

Highlights for the budget year 08-09 include: Suspension of Prop 98, Zero (0) % COLA, One (1)% growth. Stability and restoration were not addressed in the budget. No fee increases. Butte will continue to take care of business here at home and continue to plan ourselves out of the decline. We can do things on the local level to get through the state’s budget crisis.

d. Spring Forum
Wednesday, February 27th at 3:30 will be the Planning & Budget Forum.

e. Next meeting dates
Tuesday, February 19 at 3:30 in the Board Room for the next meeting.

III. ITEMS FOR NEXT AGENDA
Planning and Budget Forum Prep.

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