MINUTES

PLANNING & BUDGET COMMITTEE

Date: January 26, 2010
Time: 3:30 p.m. - 5:00 p.m.
Location: SAS 314

Members Present: Baba Adam, Kenneth Bearden, Jo Anne Cripe, Ruth Ann Hansen, Les Jauron, Peggy Jennings-Severe, Ken Meier, Meher Polansky, Al Renville, Trevor Stewart, Andy Suleski

Members Absent: Teri Jo Buckman, Evin Sanders

Guests:

I. ACTION ITEMS
Ruth Ann Hansen called the meeting to order at 3:31 p.m.

a. Consider approval of 01/12/10 Minutes.
The minutes of the 01/12/10 meeting were approved as presented.

II. DISCUSSION

a. Foundation Report
John Gliha presented information regarding the Butte College Foundation. The plans for revenue generation for next year include Roadrunner Enterprises operating a community market place every weekend at the Chico Center, working with bank affiliates for monthly on-going credit card donations, continue to market ancillary income products including credit cards and the travel program. The foundation continues to work on endowments.

The Spring Gala is coming up in March. Aaron Rodgers will be at the gala this year as a distinguished alumnus. Perry Reniff, Dave Mobilio and James Culp will also be honored as distinguished alumni.

b. Budget Update
Andy provided a budget update. As part of the update he distributed and e-mail from Scott Lay that includes budget talking points which will provide good information if committee members are asked questions regarding the Governor’s Budget Proposal.

Andy and Trevor attended the ACCCA Budget Workshop on January 15, 2010. There was not a lot of new information provided. School Services of California gave an economic outlook and primer on Prop. 98.

The national rate of job loss has slowed, 7.6 million jobs have been lost since the recession began. While there are signs of recovery, California’s economy will continue to suffer from high unemployment. The state’s unemployment rate is 12.3% compared to 10.0% for the U.S. as a whole. More and more Californians are depending on public support services.

The Governor’s proposal includes funding Prop 98 to the full 40% of the general fund to support education. The LAO released their overview of the budget saying that the proposal is overly optimistic. The LAO also advised against the proposal of a constitutional amendment that says we will spend more on higher education than on prisons. It should be noted that the Governor was referring only to universities and not community colleges with regards to this constitutional amendment. There are no new revenues or tax increases included in the proposal. The LAO is stating that there will need to be new revenue and/or tax increases.

The statutory COLA for last year wasn’t funded and this year the negative .38% COLA will be fully
funded. Future COLA’s will be dependent on the state’s ability to fund.

c. **Demographic Snapshot**  
Les provided a review of the draft 2009-10 Demographic Snapshot.

d. **Survey**  
Les provided a copy of the Accreditation Follow-up Survey with the recommendations from the committee incorporated. On a motion from Jo Anne Cripe, seconded by Baba Adam, the survey was approved unanimously.

e. **Spring Forum**  
The Spring Forum will be held on February 23, 2010 from 3:00 to 4:30 in the Center for Excellence. The agenda will be as follows:
   1. Governor’s Budget Proposal
   2. District Budget
   3. Unit Plans
   4. Efficient Schedule
   5. Q&A

III. **ITEMS FOR NEXT AGENDA**

- Enrollment Update
- Spring Forum

IV. **ADJOURNMENT**

At 4:35 p.m. the meeting was adjourned.