# MINUTES

## Planning & Budget Committee

**Date:** February 10, 2009  
**Time:** 3:30 p.m. - 5:00 p.m.  
**Location:** Board Room – President’s Side

**Members Present:** Teri Jo Buckman, Jo Anne Cripe, Ruth Ann Hansen, Les Jauron, Ken Meier, David Payne, Rae Scevers, Andy Suleski  
**Members Absent:** Al Renville, Trevor Stewart,  
**Guests:**

### I. ACTION ITEMS

At 3:36 p.m., David Payne called the meeting to order.

**a. Consider approval of 01/27/09 Minutes.**  
The minutes of the 01/27/09 were approved as presented. *msc Hansen/Cripe*

### II. DISCUSSION

**a. Budget Update**

Andy handed out an e-mail from Erik Skinner at the Chancellor’s Office with information relative to the House and Senate versions of the federal economic stimulus package. Skinner is saying there is very little solid information to report. Legislators are getting frustrated because they feel out of the loop. They are running out of time and the cash crunch is having some real impacts. The “Big 5” are trying to be careful not to leak any information to avoid special interest groups from derailing the plan. They will meet this week and vote on a budget plan. There is no hard information on how the budget could affect community colleges at this time. There is a desire to solve the full 18 month problem and not just this fiscal year.  
With regard to the federal stimulus package, there is no certainty what will be left in the package once the vote is final. Currently there is funding for new job training, facilities modernization, education tax credit and increases in Pell grant funding. Jack Scott is in Washington, DC talking about community colleges with federal leaders.

**b. Review of Charter - Student Representative**

This item was tabled until the next meeting. Joanne would like to see modification of either a proxy for the vote or to add an additional student representative to the Charter. Andy will discuss with the President and will report back at the next meeting.

**c. Balanced Scorecard**

Les reviewed the balanced scorecard on how the institute is performing. This is the second iteration of the document and there is an analysis of the scorecard. He tried to put together something that would show what those trends and indicators mean.

**d. Prioritization of Unit Plan Requests**

The prioritization of unit plans will begin in March with the President’s Leadership Team. The Planning & Budget Committee will be meeting and each of the Vice President’s will review their areas priorities. After the PLT has established an institutional priorities list, the information will be given to the committee for review.
e. **Accreditation Financial Piece 3D**

Les presented information regarding the accreditation self study and how to access the information on the webpage. 1b and 3d for this group will be the sections to look at for the Accreditation visit.

f. **Website presentation**

Les presented information regarding the PBA webpage and new district website. PBA starts with all the info about our PBA process.

g. **Forum - February 24, 2009, 3:30 - 5:00 p.m., Center for Excellence**

III. **ITEMS FOR NEXT AGENDA** - Tuesday, March 3, 2009 – 3:30 p.m. President’s Side Board Room

- There were no items for the next agenda.

IV. **ADJOURNMENT**

At 4:55 p.m., the meeting was adjourned.