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, Ruth Ann Hansen, Les Jauron, Peggy Jennings-Severe, Ken Meier, David Payne, Al Renville, Andy Suleski, Brian Corcoran
Members Absent: Joanne Cripe, Trevor Stewart, Rae Scevers,
Guests: Brian Corcoran

I. ACTION ITEMS

At 3:37 p.m., David Payne called the meeting to order.

a. Consider approval of 02/10/09 Minutes.
The minutes of the 02/10/09 were approved as presented. msc Hansen/Meier; abstention: PBS

II. DISCUSSION

a. Budget Update
Andy reviewed the March 19 e-mail from Erik Skinner relative to the budget update. The memo includes some information regarding measures that will be on the ballot in May. Of importance to the community colleges would be Prop. 1C, 1D and 1E. There is almost $6 billion in budget solutions incorporated in this election, however, if the propositions fail, the state will need to look at other areas to manage the shortfall. Prop. 1B is tied to 1A and both of those would have to pass in order to establish a “rainy day fund”.

The May Revise to the Governor’s 2009-10 budget is projected to be released on June 8. The next four months are considerably risky for community colleges. While the memo is not really upbeat, it is not gloom and doom either.

Andy reviewed a memo from Chancellor Scott discussing the federal economic stimulus funding. It is unlikely that community colleges will receive any of the state stabilization money because community colleges were well protected in the February budget.

b. Augmentation List Review by Area
Each VP reviewed the Augmentation lists for their areas. Few, if any, personnel items will be funded, some operating expenses may be funded, and we will look to fund as much equipment, utilizing one-time dollars, as possible given the budget constraints.

c. Review Charter – Student Representative – Tabled to the next meeting

III. ITEMS FOR NEXT AGENDA – Tuesday, April 14, 2009 - 3:30 p.m. President’s Side Board Room

• Integrated Augmentation List
• Charter Review

IV. ADJOURNMENT

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