PLANNING & BUDGET COMMITTEE

Date: May 9, 2008
Time: 12:00 – 2:00 p.m.
Location: Board Room

Members Present: Ruth Ann Hansen, Les Jauron, Ken Meier, David Payne, Al Renville, Clinton Slaughter, Magian Smith, Trevor Stewart, Andy Suleski
Members Absent: Jo Anne Cripe, Devon Potter
Guests: Kenneth Bearden

I. ACTION ITEMS
   At 12:10 p.m. Andy Suleski called the meeting to order.
   
   a. Minutes of April 15, 2008 meeting
      The Committee approved the minutes of the April 15, 2008 meeting as presented. MSC KM/CS

II. INFORMATION/DISCUSSION ITEMS
   
   a. State Budget Update – Andy Suleski
      Andy stated that there is not anything new to discuss at this point as the May revise won't be made public until May 14, 2008. There are a lot of rumors out there, but nothing concrete or solid. There are concerns for the upcoming year as to whether restoration will be funded. Butte College is in a position where we can grow and not touch growth funds. Because of decline, we have time to restore which is a different pot of money than growth funds. In 2007-08 we still reflect a decline because of directed studies.

   b. 08-09 Priorities
      Andy reviewed the 2008-09 Augmentation List including the fixed costs which have to be funded. We don't know how far down the list we can fund, but are comfortable that we can fund most of the capital expenditures. Andy asked for a recommendation to forward to the President and include that recommendation in the tentative budget document.

      Clinton Slaughter motioned to approve a recommendation to forward to the President and include in the budget, the items identified on the fixed costs page through item 108. The motion was seconded by Ken Meier. The motion was approved unanimously.

   c. May 22 Forum
      Andy spoke about the end of year forum. The President wants to use the forum time to communicate successes and celebrate what has happened during the year. There will be ample time to do the budget presentation. The committee decided to have the Planning & Budget presentation first with Q&A, lunch served at noon and then the VP's will do their department celebratory reports.

   d. Next Meeting Date
      Thursday, June 5, 2008 @ 1:00 p.m., Board Room at which time a draft tentative budget document will be presented.

III. ITEMS FOR NEXT AGENDA
   Draft 08-09 Tentative Budget

IV. ADJOURNMENT
   At 2:19 p.m. the meeting was adjourned.