MINUTES

PLANNING & BUDGET COMMITTEE

Date: June 5, 2008
Time: 1:00 – 3:00 p.m.
Location: Chico Center room 134

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

I. ACTION ITEMS
At 1:03 p.m. Jo Anne Cripe called the meeting to order.

a. Minutes of May 9, 2008 meeting
The Committee approved the minutes of the May 9, 2008 meeting as presented. MSC

II. INFORMATION/DISCUSSION ITEMS

a. State Budget Update – Andy Suleski
Andy provided an update and handout on the state budget. The Senate Budget Sub-Committee augmented the Governor's May Revise Proposition 98 proposal of $56.7 billion, by adding an additional $3 billion for Proposition 98. The Sub-Committee assumed new taxes would result in an additional $3 billion for Proposition 98; however no details were provided relating to how much overall tax revenue would be generated or the type of taxes the public would be asked to shoulder.

The two major differences between the Senate budget for community colleges and the budget approved by the Assembly last Friday, involve a different COLA percentage and the expansion of CTE activities impacting “green technologies”. The Assembly funded a partial COLA of 1.6 percent (roughly $93.5 million) vs. the Senate which funded a partial COLA of 3.68 percent (roughly $215 million). In addition, the Senate proposed roughly $25 million from two special funds operated by the Energy Commission to be directed toward “green technology” programs operated within the career technical education program.

b. Draft 2008-09 Tentative Budget Document
Andy reviewed the Draft 2008-09 Tentative Budget. The draft budget document includes the 108 prioritized items from the 2008-09 Augmentation List.

c. Next Meeting Date
The next meeting will be set for August or September. Kim will check calendars and the meeting will be scheduled via e-mail.

III. ITEMS FOR NEXT AGENDA
Elect Chair for 2008-09

IV. ADJOURNMENT
At 2:52 p.m. the meeting was adjourned.