PLANNING & BUDGET COMMITTEE

Date: February 9, 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, Trevor Stewart

Members Absent: Teri Jo Buckman, Al Renville, Evin Sanders, Andy Suleski

Guests:

I. ACTION ITEMS
   Jo Anne Cripe called the meeting to order at 3:35 p.m.

a. Consider approval of 01/26/10 Minutes.
   The minutes of the 01/26/10 meeting were approved as presented.

II. DISCUSSION

a. Enrollment Update - Clinton Slaughter
   Clinton Slaughter presented an enrollment update. He gave a broad look at the enrollment during different enrollment periods. Spring 2010 is up almost 5%, growth is stronger now than during Fall and we will probably be at 5,800 FTES by the end of semester. We are 682 students above what we can be funded for in the current year and that includes restoration. We were able to pay back 100% of our summer borrow 393 FTES, which will still leave approximately 288 unfunded. P2 is April 15 and that is what will drive our funding. When you are declining you get the benefit of last year, but this year, we will be funded on P2. We are flat because of the 3.93 workload reduction. There is a potential to cap enrollment via the schedule. Students could be enrolled, yet not be able to get the classes that they need. Chico State numbers are affecting us dramatically, they continue to whittle down their enrollments and those students are coming here. Our goal is to get more core programs and transfer programs into the schedule within the constraints of the budget.

b. Research Agenda - Les Jauron and Baba Adam
   Les Jauron and Baba Adam presented the draft of the Research Agenda. There are 13 non-prioritized items included on the Research Agenda including federal/state mandated reports, student services, accreditation, program review and institutional effectiveness. Priorities will be established with the Research Advisory Group with the mandated items given the highest priorities.

c. 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

- Forum Review/Feedback
- Snapshot – 2 Chapters
- Budget Update

IV. ADJOURNMENT

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