I. ACTION ITEMS
Ruth Ann Hansen called the meeting to order at 3:34 p.m.

a. **Consider approval of 02/09/10 Minutes.**
The minutes of the 02/09/10 meeting were approved as presented.

II. DISCUSSION

a. **Forum Review/ Feedback**
Ruth Ann felt the turnout was good and there were a lot of classified members in attendance. We should only do a forum if there is real information to impart. She would like to see us do an efficient schedule forum. Les has gone to all the constituency groups and all managers talked last week at the Management Meeting. Implementation guidance was given to all the managers and they should be working on implementation planning now.

The question cards didn’t work out, no one used them. For the next forum, we should ask for e-mail questions and answer those questions, but also allow for other clarification questions or new questions during the forum. The more interactive the forum is the better.

b. **Budget Update**
Andy provided a copy of Erik Skinner’s memo regarding the LAO Analysis. The Legislative Analyst Office (LAO) makes policy and budget recommendations. The LAO is recommending a suspension of Prop. 98. Specifically for community colleges, the LAO is recommending raising fees to $40 per unit. By doing this, it could eliminate the negative cola and fund the enrollment growth funding. Other recommendations from the LAO include rejecting the cuts to EOPS and Part-Time Faculty compensation and reject CTE augmentation, suspend full-time faculty obligation, and suspend or modify the 50 percent law. The LAO report will help set the stage for the legislature when it comes to getting a budget passed. The Governor signed SB X85 regarding funding deferrals which takes the March payment of $143 million to community colleges and reduces it to $12M.

c. **Quarterly Update**
Trevor provided the quarterly update and reported that the Board approved the second quarter budget. As we are talking about deferrals, more and more of our dollars are being deferred. In February, the apportionment for the Tech Center was reduced by $1.5M. The second quarter has no real surprises. Even with all the deferrals, half way through the year due to carryovers, the revenues are slightly above 50% and the expenditures are just under 50%.

d. **Snapshot**
Baba provided an overview of the Snapshot regarding Distance Education. This report is solely focused on distance learning and at this time the numbers are not available yet for fall of 2009.
III. ITEMS FOR NEXT AGENDA

- VP's to review area unit plans
- Budget Update
- Snapshot next chapter
- Efficient Schedule Forum

IV. ADJOURNMENT

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