MINUTES

PLANNING & BUDGET COMMITTEE

Date: April 13, 2010  
Time: 3:30 p.m. – 5:00 p.m.  
Location: SAS 314

Members Present: Baba Adam, Kenneth Bearden, Teri Jo Buckman, Ruth Ann Hansen, Les Jauron, Peggy Jennings-Severe, Ken Meier, Trevor Stewart, Andy Suleski  
Members Absent: Jo Anne Cripe, Meher Polansky, Al Renville, Evin Sanders  
Guests:

I. ACTION ITEMS

   Ruth Ann Hansen called the meeting to order at 3:38 p.m.

   a. Consider approval of 03/09/10 Minutes.  
      The minutes of the 03/09/10 meeting were approved as presented.

II. DISCUSSION

   a. Budget Update  
      Andy provided a budget update and distributed the School Services Fiscal Report on the outlook of the May Revision. The wild card will be the $7B in federal dollars which the Governor’s budget assumed in January. The economic outlook shows signs of the economy recovering; however, job creation continues to lag far behind expectations. National unemployment has remained very high at 10% and California’s unemployment continues to be 12.5%. The key to the May Revise will be the revenue collections in April, the month that personal income taxes are due. It is still too early to predict what the May Revise will contain.

   b. Snapshot  
      Baba provided an overview of the Service Area chapter of the Snapshot. The data has two uses for accreditation and helps in developing curriculum. The data shows that the population of the service area is growing older and that future growth in Butte County will be in Oroville, Gridley and Biggs.

   c. VP’s Review of Area Unit Plans  
      Andy provided a review of the fixed cost list. Ken and Les reviewed their Area Unit Plans. Andy and Al will present their plans at the next meeting.

III. ITEMS FOR NEXT AGENDA

   • VP’s to continue review of area unit plans  
   • Budget Update

IV. ADJOURNMENT

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