MINUTES

PLANNING & BUDGET COMMITTEE

Date: May 12, 2009
Time: 3:30 p.m. – 5:00 p.m.
Location: Board Room – President’s Side

Members Present: Joanne Cripe, Ruth Ann Hansen, Les Jauron, Peggy Jennings-Severe, David Payne, Al Renville, Trevor Stewart, Andy Suleski,
Members Absent: Teri Jo Buckman, Ken Meier, Rae Scevers
Guests: Joe Rogers

I. ACTION ITEMS

At 3:37 p.m., David Payne called the meeting to order.

a. Consider approval of 04/28/09 Minutes.
The minutes of the 04/28/09 were approved as presented.

b. Consider approval of the revisions to the Charter.
The revisions to the Charter were approved as presented.

II. DISCUSSION

a. Budget Update
Andy presented the latest memo from Eric Skinner with an attached letter from the Governor regarding the status of the budget. The Governor issued two separate reports, one if the measures pass on May 19 and another if the measures fail. If the measures pass, the State deficit is projected at $15.5 billion over the next 14 months; if measures fail, another $5.8 billion will be added for a total of $21.4 billion. At this point, we don’t know what the impact will be to community colleges. Scott Lay, from CCLC, indicates that there could be as much as $400 million cut from community colleges, which could equal a reduction of approximately $4 million dollars to Butte College.

b. Augmentation List
The Equipment List has been funded through the first 7 items. The PLT is currently working on the operating side by looking at what was funded last year and what can be funded this year. There is a possibility that we will be able to fund what was funded last year, but new augmentations will wait until we see what the budget does. No changes in priorities at this point. We will continue with the hiring freeze. Planning for next year will depend on the severity of the budget cuts to community colleges.

There was discussion regarding grants and grant funded positions. The process needs to be addressed regarding how grant funded faculty are institutionalized without those positions going through the faculty priority process.

c. June Forum
The Forum is scheduled for June 23, 2009 in the Center for Excellence from 3:30 to 5:00 p.m. It will be videotaped for those who are not on campus at that time to view on the website. The power point presentation will also be available. The Committee would like to have an ice cream social for the forum.

III. ITEMS FOR NEXT AGENDA – Tuesday, May 28, 2009 – 3:30 p.m. President’s Side Board Room
• Continuous Improvement Calendar
• Budget Update
IV. ADJOURNMENT

At 4:45 p.m., the meeting was adjourned.