

Budget Committee Meeting
December 16, 2009
Minutes

Present: John Oester (Chair), Betsy Regalado (VP, Students Services), Eloise Crippens (Faculty Senate), Olga Shewfelt (AFT Faculty), Meric Keskinel (Faculty Senate), Robert Sprague (VP, Academic Affairs), Marilyn Ingram (AFT Staff), MD Haque (Resource), Hansel Tsai (Resource), Isabella Chung (Resource)

1. Minutes for October 21 were approved as written.
2. WLAC Operating Budget Statement
 - Now includes 6 custodians hired in late November and early December. The small size of the winter intersession will allow the custodial staff to catch up with their work. Allen Hansen is satisfied with the new hires, although when the new buildings open the custodial staff will again be shorthanded.
 - Reflecting a deficit of \$853,770.
 - Federal proposal for \$700 million to be distributed to all community colleges with the purpose of hiring new faculty (one time distribution). LACCD's share would be approximately \$15 million. WLAC would receive about 7% of the District's share.
3. Faculty Obligation Number (FON)
 - President would like to fill 6 positions in Fall of 2010. Eloise Crippens made the recommendation that the Budget Committee review the budget and make a recommendation on how many new faculty can be hired.
 - A new FPIP list won't be drawn up in time to hire for Fall of 2010. Therefore, the prior list consisting of 10 positions will be used. Dr. Rocha is to decide whether to keep the existing FPIP list.
 - Mr. Oester explained that there won't be any money left in the current fiscal year to hire new faculty.
 - Will the District allow colleges to increase their deficit in order to meet FON requirements?
 - The ratio of full-time versus part-time should be more in line with the required ratio due to the reduction of adjunct assignments
4. Presentation of the Categorical Programs Reduction Plan by Betsy Regalado.
 - Support required by fund 10100 and ARRA = \$443,536. Savings from unfilled positions = \$318,081. Final expense to ARRA and 10100 = \$125,455.
5. Next meeting is scheduled for 2:00 p.m., January 27, 2010, in Winlock.