

Budget Committee Meeting
February 24, 2010
Minutes

Present: Betsy Regalado (VP, Student Services, Interim Chair), Yvonne Simone (Senate alternate), Sheila Williams (AFT Staff), Abel Rodriguez (SEIU 721), Isabella Chung (Admin Services), Olga Shewfelt (AFT Faculty), Bob Sprague (Academic Affairs), Dionne Morrissette (AFT Classified), Juanita Doris (ASO), Melinda Smith (Faculty), Allan Hansen (Plant Facilities), Helen Lin (resource), MD Haque (resource), Hansel Tsai (resource), and Karina Weatherly (resource).

1. Minutes for January 27, 2010 were approved as written.
2. 2009-10 Budget presentation by Isabella Chung: 2nd Quarterly Report and Financial Status Report reviewed and explained. Categorical Program Support spreadsheet provided showing the distribution of the District's \$12.9M reserve to all campuses. WLAC received \$902,125. Each college will determine how to use their allocation of the reserve funds.
3. Helen Lin and Bob Sprague continue to look for grants that allow 8-10% of administrative support as permitted by the SFP guidelines.
4. 2010-11 Preliminary Budget Allocation and projected expenditures were reviewed. WLAC preliminary allocation will be \$28,861,400. Mr. Sprague noted that no winter intersession is planned for 2011. Out of 19.2 FTE vacant positions for FY 2010-11, five FPIP (two counselors/three instructors) and the authorized CFA position will be funded. Projected shortfall for 2010-11 is \$1.8 million including FY 2008 deficit repayment.
5. Plant Facilities currently has six vacant positions. Allen Hansen requested Budget Committee's approval to fill the position of Operations Manager. Motion to fill the position was approved (7 yes, 1 no, 0 abstentions).

Next Budget Committee Meeting: March 24, 2010