

BUDGET COMMITTEE
MAY 29, 2008
MINUTES

Present: John Oester (Chair), Isabella Chung (Resource), MD Haque (Resource), Christina Misner (Classified AFT Alt), Dionne Morrissette (AFT Classified), Betsy Regalado (Administration), Meric Keskinel (Academic Senate)

Absence: Bruce Anders (AFT Faculty), Eloise Crippens (Academic Senate), Tom Haley (AFT Faculty), JoAnn Haywood (Classified AFT), Abel Rodriguez (Local 721), Brittani Shelton (ASO Treasurer), Olga Shewfelt (AFT Faculty), Bob Sprague (Administration), Hansel Tsai (Resource)

Meeting was called to order at 1:40 p.m.

Minutes for April 22, 2008 were approved.

I. Dr. Rocha e-mail:

Reviewed the e-mail with Dr. Rocha's response to the Planning Committee recommendations on Presidential set aside.

1. He fully concurs and approves with the six projects recommended by the committee.
2. He asks for further clarification on the supplemental instruction portion of Mr. Gonzales' project as to how tutoring will qualify for apportionment revenue through positive attendance and/or non-credit.
3. All projects should commence on July 1, 2008, and all project directors must file a quarterly report. If the project is not proceeding, it could be suspended and the money could go to the next item on the list.
4. An additional \$30,000 to be allocated to the President, the VP of Academic Affairs, and the VP of Student Services (\$10,000 each) for new program development, student retention and completion, academic quality and existing program revision and expansion.

II. Proposals for Presidential Set Aside Funds Which were Approved:

1. Pharmacy Pathways Program
2. Supplemental Instruction
This project is for special tutors for specific classes with high drop out rates.
3. Longer Library Hours
To accommodate weekend college.
4. Dental Assistant Program

5. Jumpstart Textbook/Supply
To help students with concurrent high school enrollment who can't afford college textbooks.
6. Outreach enrollment Growth
To be used for outreach enrollment growth promotional handouts and marketing pieces for high schools.

III. Proposed Budget Omnibus Actions to Balance 2008-09 College Operating Budget: Final update. All consultation concluded. Planning Committee, Senate, and College Council approved.

IV. Budget Summary

- Assembly will backfill the current year property tax shortfall for \$75 million of the \$92 million (81 ½ %).
- Assembly will totally backfill property tax shortfall next year.
- Over a two year period we will only loose \$80,000 instead of \$1,000,000.
- Decreased deficit for next year from \$1 ½ million to ½ million.
- Summary document does not yet reflect \$30,000 President gave himself and the two VP's.
- Deficit approximately \$600,000 for next year.
- Dr. Rocha, Betsy Regalado, and Bob Sprague working on release time list to see if adjustments can be made in faculty release time. Determining if certain tasks can be performed by administrators rather than releasing faculty.
- Next year FTES goal 7,550 (+3.7%).
- Current year FTES from 6,672 to 7,279 (+9.1%).
- Need 131 FTES over the 7,550 to wipe out next year deficit.
- Enhanced non-credit certificate programs making there way through curriculum committee at State level.
 - \$4,565 per FTES for Credit classes
 - \$2,745 per FTES for Non-credit
 - \$3,232 per FTES for Enhanced non-credit

President's perspective on increasing enrollment:

- Spending a lot more money on advertising.
- Poor economy means more people go to community colleges.
- Growth in the current year will result in higher retention.
- Big fee increases at UC and CAL State will help us.
- If other District colleges recede in enrollment, that frees up more money for growth colleges.

Meeting adjourned at 2:07 p.m.

There will be no Budget Committee meetings during the summer unless specially called at the request of the President.