

Budget Committee Meeting
June 30, 2010
Minutes

Present: John Oester (Administrative Services), Linda Clowers (representing Bob Sprague), Scott Stamler (ASO), Marilyn Ingram (AFT Classified), Meric Keskinel (Academic Senate), Adrienne Foster (Academic Senate), Eric Ichon (Teamsters), Mark Pracher, Kevin Considine, Laura Peterson, Kathy Walton, Helen Lin, Barry Sloan, MD Haque (Resource), Hansel Tsai (Resource)

1. The minutes of the June 2nd Budget Committee meeting were reviewed and approved
 - a. Correction- Eric Ichon represents the Teamsters, not the Academic Senate
2. The Operating Statement for the current year was presented.
 - a. \$84,000 additional revenue is projected.
 - b. Projected expenditures show a significant increase resulting in a projected deficit of \$219,164 for the 2009-10 fiscal year.
 - c. A large portion of the increase in expenditures was due to the higher than projected amount of Distance Learning overload stipends. No stipends are anticipated for the upcoming summer or fall semesters.
3. The Vice Presidents' priority list was revisited.
 - a. The LACCD Board has not yet released the \$10 million set aside.
 - b. The College Council passed a resolution to modify the V.P. Priority list to include items 8, 9, and 10 as priority items that must be funded. We are awaiting the President's response on both the Budget Committee and the College Council recommendations.
 - c. Mr. Oester explained how the process of requests for additional funds or positions will work. The request will begin with the department/office unit plan. Then all new requests will be prioritized by each divisional Vice President. A consolidated V.P. Priority List will then be presented to the Budget Committee. After review by the Budget Committee, a recommendation will go to the College Council which will, in turn, make a recommendation to the President.
4. Position Request- presented by Laura Peterson of Hollywood CPR.
 - a. She requests to fill an existing SFP Technician position for the CBJT Program. The incumbent resigned due to medical reasons. The grant that funds the position will remain operational through September 2011.
 - b. There being no objections to filling the SFP Technician in the CBJT Program, the recommendation was approved by consensus.
5. Position Request- presented by Helen Lin on behalf of Mary-Jo Apigo of Title V.
 - a. She requests to fill an existing SFP Technician position for the Title V Program. The incumbent has resigned. The Title V grant is funded through September 2012. The college has submitted several additional proposals for Title V grants.
 - b. There being no objections to filling the SFP Technician in the Title V Program, the recommendation was approved by consensus.
6. Position Request- presented by Barry Sloan of Westside Extension.
 - a. He requests to fill a Community Service Assistant (B Shift) position in Westside Extension. Westside Extension currently has two vacant Community Service Assistant positions. The position in question is currently filled on a sub and relief basis. Barry is only requesting to fill this B shift position.

- b. There being no objections to filling the B Shift Community Service Assistant, the recommendation was approved by consensus.
7. Presentation by Mark Pracher- Grant Proposals in the pipeline
- a. Berkeley College of Music
 - b. \$455k for “Green” training, 10% admin support in addition to other possible support
 - c. Health and Human Services proposal for dental hygiene equipment
 - d. Department of Labor \$3 million grant
 - e. \$700k Lumina proposal to benefit the ACT Program
 - f. Proposal to partner with LAUSD and Inglewood for new media/multimedia training
 - g. National Science Foundation- scholarships for students
 - h. Educational Opportunity Center and Talent Search
 - i. FIPSE- as much as \$250k per year over several years
 - j. College Access Challenge
 - k. Young Black Scholars Program