

Budget Committee Meeting  
August 25, 2010  
Minutes

Present: John Oester (Administrative Services), Eloise Crippens (Academic Senate), Michael Goltermann (Student Services), Robert Sprague (Academic Affairs), Adrienne Foster (Academic Senate), Eric Ichon (Teamsters), Judith-Ann Friedman (Academic Affairs), Meric Keskinel (Academic Senate), Abel Rodriguez (SEIU 721), Mark Pracher (Development), Kathy Walton (Academic Affairs), MD Haque (Resource), Helen Lin (Resource), Maureen O'Brien (Resource), Karina Weatherly (Resource)

1. Dr. Joyce stopped by briefly to introduce herself to the committee and to pick up handouts.
2. The minutes of June 30<sup>th</sup> Budget Committee Meeting were reviewed and approved.
3. Review of 2010-11 Budget and Planning Calendar
  - a. District Office distributed its calendar last week which required corrections to the previous calendar. These have been reflected in the latest draft.
  - b. The draft calendar with corrected dates was distributed at the meeting; it may also be sent by e-mail if requested. Please contact Mr. Oester for the electronic version.
  - c. The bold items in the calendar are those that merge planning and budget activities.
4. Review of Final 2009-10 College Budget
  - a. The Operating Statement was distributed.
  - b. The fourth column is the actual revenue and expense for 2009-10, certified by the District Office.
  - c. College will carry forward the \$163k surplus.
  - d. All nine campuses are projecting deficits for 2010-11 totaling up to over \$26 million.
  - e. Some expenses are beyond the colleges control as seen in the handout entitled Budget Changes from 2009-10 to 2010-11.
  - f. Examples of such unavoidable cost increases are the Sheriff's Contract which increased by \$44,859, the 8 FON salaries required by District Office totaling \$560,000, and benefit cost increases that totaled \$714,401.
5. Standard III.D Draft
  - a. Mr. Oester requested help from the academic division to fill in blanks in III.D.1.a. and III.D.2.g.
  - b. The college provided far too many Planning Agendas in the last self-study. Since we are required to follow up in future documents on any Planning Agendas we provide, we need to be more selective with Planning Agendas this time around.

6. Two Administrative Positions
  - a. Mr. Sprague would like to fill an Academic Administrator SFP and a Curriculum Retention - Education Services position.
  - b. The Academic Administrator SFP is a non-contingent position to replace Dean Linda Clowers. 100% of the position's salary will be funded by SFPs for the first year only.
  - c. The Curriculum Retention - Education Services position is contingent upon approval of one or more federal grants. Its salary will be 100% SFP for all five years. Currently, there are four federal proposals pending approval.
  - d. A motion was moved and seconded to recommend to the College Council the filling of the Academic Administrator SFP position. With no objections, the motion was approved by consensus.
  - e. A motion was moved and seconded to recommend to the College Council the filling of the Curriculum Retention - Educational Services position, contingent upon federal grant funding. With no objections, the motion was approved by consensus.
  
7. Discussion about Young Black Scholars and One Hundred Black Men of Los Angeles
  - a. Some concerns had been voiced because Dr. Rocha had signed an MOU allowing the college to house the Young Black Scholars program without following the normal shared governance processes.
  - b. It was stated that the Young Black Scholars is self sufficient and would not require Allen Hansen's crew to move them into the college. They do not depend on the college's support services such as reprographics, information tech, etc.
  - c. Questions were raised regarding the location and size of the space required.
  - d. A motion was moved and seconded to recommend that the college house the Young Black Scholars program. With no objections, the motion was approved by consensus.
  
8. The next regular meeting of the committee is scheduled for September 29<sup>th</sup> at 2:00 p.m. in Winlock.