

Budget Committee Meeting  
September 29, 2010  
Minutes

Present: John Oester (Administrative Services), Scott Stamler (ASO), MD Haque (Resource), Meric Keskinel (Academic Senate), Marilyn Ingram (AFT-Classified), Olga Shewfelt (AFT Faculty Guild), Vidya Swaminathan, Betsy Regalado (Student Services), Rebecca Tillberg (Academic Affairs), Rob Hager (Physical Education), Helen Lin (Academic Affairs), Eric Ichon (Teamsters), Robert Sprague (Academic Affairs), Eloise Crippens (Academic Senate)

1. The minutes of August 25<sup>th</sup> Budget Committee Meeting were reviewed and approved.
2. Review of the Current (2010-2011) College Budget.
  - a. The operating statement was distributed.
  - b. The fifth column is the revenue and expense projected for 2010-2011.
  - c. Sheriff's contract was renewed and each college contributed an equal additional amount of \$81,627.
  - d. College received an ARRA fund amount of \$25,293 based on the categorical funding.
  - e. Projected deficit at this point is about \$1.6 Million.
  - f. Cost of benefit increased by \$810,000.
3. Review of the Monthly Budget Report (September, 2010) in the format required by the District Office.
  - a. The monthly projection for September 2010 was distributed.
  - b. The rightmost column shows the same projected deficit of around \$1.6 Million.
  - c. It distributes the college budget by VP categories.
4. Mr. Oester urged the members of the Budget Committee to review the Standard III D (Financial) Draft, which is posted in the Google Docs.
5. Mr. Oester noted that the District Budget Committee meeting scheduled for September 22nd got cancelled. The State is going through a budget impasse and the District is waiting for a resolution before scheduling the next District Budget Committee Meeting.
6. Mr. Oester urged everyone to help complete the list of College Budget Committee membership.
7. The next regular meeting of the committee is scheduled for October 20th at 2:00 p.m. in Winlock.