PLANNING & BUDGET COMMITTEE

Date: Tuesday, October 14, 2014
Time: 3:30 p.m.
Location: Board Room

Members Present: Stacey Bartlett, Monica Boyes, Peter Dahl, Les Jauron, Al Renville, Carrie Roberson, Abi Saha, Trevor Stewart, Andy Suleski, Donna Weaver, Samia Yaqub

Members Absent: Belinda Sonnier, Giovanna Vera

Guest: Dr. Perry, Matt Cervantes

I. DISCUSSION/ ACTION ITEMS
   At 3:34 p.m., Samia Yaqub called the meeting to order.

   a. Consider approval of the 9/23/14 minutes
      The minutes of the 9/23/14 meeting were approved as presented. MSC Dahl/Weaver

   b. Budget Update
      Andy reported that the Department of Finance will be looking at options to possibly provide additional funding to CCC districts for the increase to the STRS and PERS retirement rate. Andy also reviewed the Budget Planning Guidelines developed by Leadership. After discussion and the suggestion to add the following language to #1 (higher as funding permits making progress toward the 75/25) on a motion by Donna Weaver, seconded by Monica Boyes, the motion carried.

   c. Full-time Faculty Obligation Number (FON)
      Andy provided an overview of the FON and the increase of the FON for Butte College. The obligation was frozen in 2013 at 159.4. Due to growth in credit FTES and changes to the deficit factor at P2, the FON has increased to 166.4.

   d. Balanced Scorecard
      Les reviewed the Balanced Scorecard with the committee.

   e. Fall Forum Planning
      The forum is scheduled for December 9. Planning was tabled to the next regular meeting.

II. ITEMS FOR THE NEXT AGENDA - November 25, 2014 @ 3:30 p.m.
   • Forum Planning
   • Budget Update
   • Faculty Prioritization
   • Enrollment Update

III. ADJOURNMENT
    At 5:06 p.m. the meeting was adjourned.