MINUTES

PLANNING & BUDGET COMMITTEE

Date: May 4, 2010
Time: 3:30 p.m. – 5:00 p.m.
Location: SAS 314

Members Present: Baba Adam, Kenneth Bearden, Teri Jo Buckman, Ruth Ann Hansen, Les Jauron, Al Renville, Trevor Stewart, Andy Suleski
Members Absent: Jo Anne Cripe, Peggy Jennings-Severe, Ken Meier, Meher Polansky, Evin Sanders

I. ACTION ITEMS
Ruth Ann Hansen called the meeting to order at 3:30 p.m.

a. Consider approval of 04/13/10 Minutes.
The minutes of the 04/13/10 meeting were approved as presented.

II. DISCUSSION

a. Budget Update
Andy provided an article from the L.A. Times that reported that the April revenues were 30% below the projection. Taxes were higher than expected December through March. One reason was that withholdings were accelerated so the taxes were coming in higher than expected. April revenues then came in significantly lower than anticipated. The Governor has promised to protect higher education, which is good, but given the circumstances it may be a difficult promise to keep. The May Revise will be coming out on May 14th.

b. Spring Forum
The Forum is scheduled for Tuesday, May 23 from 3:00-4:30 p.m. in the Center for Excellence. We will have a “Strawberry Shortcake” Social starting at 3:00 and the forum will begin at 3:30 covering the May Revise, the District Budget and Unit plans. We will ask for questions via e-mail and also have comment cards available at the forum.

c. VP’s Review of Area Unit Plans
Andy reviewed the changes made to the fixed cost list. Al reviewed Student Services priorities and then Andy reviewed the priorities for Administration.

d. Snapshot
Les provided an overview of the Student Enrollment Patterns section of the demographic snapshot. He also reviewed the Strengths, Weaknesses, Opportunities and Threats (SWOT) methodology to assess the internal organization and external environments. This information will assist the District in developing the Educational Master Plan.

e. Planning & Governance Survey Results
Les presented the draft results of the survey. The final results will be posted on MyBC.

III. ITEMS FOR NEXT AGENDA

• Budget Update

IV. ADJOURNMENT
At 4:48 p.m. the meeting was adjourned.