I. ACTION ITEMS

At 3:38 p.m., Joanne Cripe called the meeting to order.

a. Election of Chair for 2009-10 fiscal year.
Peggy Jennings-Severe nominated Jo Anne Cripe and Ruth Ann Hansen as Co-Chairs for the 2009-10 fiscal year. The motion was seconded by Al Renville. The vote was unanimous.

b. Consider approval of 06/09/09 Minutes.
The minutes of the 06/09/09 were approved as presented. msc Hansen/Renville

II. DISCUSSION

a. Budget Update – Andy
Andy reviewed information which included an e-mail from Eric Skinner regarding the July 24th passing of the state budget by the Legislature. The e-mail gives an overview of what the budget contains including an increase in student fees and an estimate of federal funds expected to offset categorical reductions. These reductions range from 16% to complete elimination of programs. The impact of this budget to Butte is a net reduction of approximately $4.5 million. The 50% law is still in effect and the Board of Governors has indicated that they will consider waivers on a case by case basis. We continue to look at everything in order to continue to operate within the 50% law. In the short term we have already reduced some fall sections and we will continue looking at winter, spring, and summer schedules for additional reductions.

b. Budget Planning – What We’re Doing
Les provided a copy of a list of suggestions for budget reductions solicited campus-wide. He reviewed the list and how it was categorized. There are a lot of ideas on the list and the President’s Leadership Team has looked at all of them. The PLT continues to look at ways of leveraging our resources as best we can and increase our efficiencies.

c. Budget Forum – Date and Agenda
The next forum will be held on Tuesday, September 8, at 3:30 in the Center for Excellence. The agenda will be as follows -
- Budget Update
- Reduction Update
- Planning Update
- Q&A
- FAQs

We will have an ice cream social as well. It was suggested that a list of FAQs be provided at the forum. Committee members were asked to bring FAQs to the next meeting on August 25, 2009 for inclusion on the list.
Les will get the Unit Planning Guidelines out in August and will review them at the September 8 forum.

d. **Accreditation Planning Agendas – Les**
Les provided a copy of the Accreditation Steering Committee plan to address the recommendations from the Accreditation Visiting Committee. The Planning and Budget Committee will have responsibility in some of the planning agendas.

**III. ITEMS FOR NEXT AGENDA –** Tuesday, August 25, 2009 – 3:30 p.m. President’s Side Board Room
- Budget Update
- FAQs for Forum

**IV. ADJOURNMENT**

At 4:55 p.m., the meeting was adjourned.