PLANNING & BUDGET COMMITTEE

Date: Tuesday, November 22, 2011
Time: 3:30 p.m.
Location: Board Room

Members Absent: Eric Chisler, Karen Micalizio, Trevor Stewart, Brad Zuniga
Guests:

I. ACTION ITEMS
   At 3:37 p.m., Kenneth Bearden called the meeting to order.

II. DISCUSSION
   a. **Budget Update - Andy**
      Andy provided a media statement issued by Chancellor Scott on November 17 regarding the Public Policy Institute of California’s Higher Education Survey in which 62% of Californians gave the California Community Colleges a good or excellent rating, despite the state’s budget woes. Included with the media statement is a “Just the Facts” document which has good information to have available as we move into the 2012-13 budget cycle. The President’s Leadership Team will continue to plan for the future by looking for more efficiencies and ways to reduce the impact of the possibility of Tier 1 & 2 triggers from the state that equals approximately $1M to Butte College. Approximately $720,000 has been built into our budget, but it leaves a $300,000 shortfall should those triggers be applied. Al commented on the suspension of the Good Neighbor Policy which allows students from Nevada to attend California Community Colleges as residents.

   b. **Continuous Improvement Calendar - Les**
      Les provided a review of the Continuous Improvement Calendar.

   c. **Accreditation Follow-Up Survey - Les**
      Les reviewed the Accreditation Follow-Up Survey results for Fall 2011. The survey is available on the MyBC website.

   d. **Accreditation Standards 1A & 1B Status - Les**
      Les commented on the status of Standards 1A and 1B. Information and status is available on the MyBC website.

III. ITEMS FOR THE NEXT AGENDA - December 13, 2011 @ 3:30 p.m.
   - PBA Process Review - Additional steps
   - PO Cut-Off Date - Did it Work?
   - Efficiency Schedule
   - Leading Indicators
   - Forum Planning - February 14, 2012

IV. ADJOURNMENT
   At 4:39 p.m. the meeting was adjourned.