MINUTES

PLANNING & BUDGET COMMITTEE

Date: Tuesday, January 10, 2012
Time: 3:30 p.m.
Location: Board Room

Members Absent: Kenneth Bearden, Eric Chisler, Karen Micalizio, Al Renville
Guests: Dr. Perry

I. CALL TO ORDER
At 3:35 p.m., Andy Suleski called the meeting to order.

II. ACTION ITEMS
a. The minutes of the 12/13/11 meeting were approved as presented. MSC Dahl/Bartlett

III. DISCUSSION
a. Budget Update – Andy
Andy provided a memo from Dan Troy reviewing the Governor’s Budget Proposal. Andy, Trevor and Samia will be attending the Governor’s Budget workshop this coming Friday. If the tax initiatives that are in the budget proposal pass, then there will be no cuts to community colleges. For our budgeting purposes, we will be planning for scenarios if the tax initiative does or does not pass. We could see at least a $3.6M shortfall for Butte including fixed costs. It’s still early in the process, so we will continue to plan, as is our practice, to put us in the best position possible when the final state budget is approved.

b. Forum Planning – February 14, 2012
Considering the somber news that the Governor’s Budget Proposal brings, we need to be more sensitive and not so lighthearted with this forum. Topics to be covered may include:
• Mid-year cuts 2011-12 – Because of our planning and budgeting, Butte did not have any mid-year cuts
• Governor’s Budget Proposal
• Enrollment management – Expectations for students and staff
• Review what we did last year in terms of planning, use of reserves, etc.
• Process changes to PBA
• Unit Planning Update
• Carry-over “Hope” theme from Institute Day
• How are other districts doing compared to Butte

IV. ITEMS FOR THE NEXT AGENDA – January 24, 2012 @ 3:30 p.m.
• Budget Update
• Forum Planning – February 14, 2012

V. ADJOURNMENT
At 4:40 p.m. the meeting was adjourned.