PLANNING & BUDGET COMMITTEE

Date: Tuesday, February 15, 2011
Time: 3:30 p.m. – 5:00 p.m.
Location: SAS 314

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

Members Absent:

Guests: Greg Purcell

I. ACTION ITEMS
At 3:35 p.m., Kenneth Bearden called the meeting to order.

a. Consider approval of 01/11/11 and 01/25/11 Minutes
   The minutes of the 01/11/11 and 01/25/11 meetings were approved as presented.
   MSC Adam/Cripe

II. DISCUSSION

a. Budget Update
   Andy provided a budget update with information from the Legislative Analyst’s Office outlining their ideas for a “scenario three” budget. The failure of the ballot measures passing in June could potentially mean an additional $585 million cut to California community colleges including imposing a 90-unit cap on students, increase fees to $66 per unit and eliminate subsidy for intercollegiate athletics. At Butte College, we continue to plan for “scenario 2”, however, if the situation calls for a scenario 3 plan, we will use one-time funds to get through the year and use that year to plan and find a way to get to the new operating level. We will have a tentative budget in June that will be based on scenario 2.

b. Reduction Planning
   The President’s Leadership Team will be meeting on Thursday to review the 5% reductions each VP was asked to make in their areas. Each VP reported that they have found the requested 5% in their areas.

c. Forum Comments/Recommendations
   The forum was well attended despite the lack of refreshments. The consensus of the Committee is that we need to continue to have forums in good and bad times and to maintain the format that we used at the January 31st forum.

d. Forum FAQs
   We received a good response at the forum to the FAQs. The Committee will prioritize the questions in three categories 1, 2 or 3. We will meet next Tuesday to discuss potential answers to the FAQs and to determine how best to disseminate the information to the campus.

e. Educational Master Plan
   Les presented an update on the Educational Master Plan. At the Planning & Budget Committee’s recommendation, the review process for the Educational Master Plan is being done in the Spring which will coincide with the Annual review of the strategic plan.
III. ITEMS FOR NEXT AGENDA
   • FAQs Prioritized and Answers

IV. ADJOURNMENT
   At 4:45 p.m. the meeting was adjourned