MINUTES

PLANNING & BUDGET COMMITTEE

Date: Tuesday, February 22, 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, Peggy Jennings-Severe, Trevor Stewart, Andy Suleski
Members Absent: Al Renville
Guests:

I. ACTION ITEMS

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

a. Consider approval of 02/15/11 Minutes
   The minutes of the 02/15/11 were approved as presented. MSC Cripe/Adam

II. DISCUSSION

a. Budget Update
   Andy provided an overview of the current budget process from Chancellor Scott which outlines what's happening and what actions have been taken to date. March 11th appears to be the drop dead date to put the Governor's proposed revenue extensions on the June 7th ballot.

b. FAQs from Forum
   Les and Ken will write an introductory paragraph regarding values, culture and process that we are going to use to determine the budget. The Committee will review the questions and pick their top five. The questions should be categorized, not just prioritized, and we will have weekly questions available campus-wide. The questions will be available on MyBC and we will also make available the ability to ask additional questions. Each week, questions will be answered and distributed via District Announcements.

III. ITEMS FOR NEXT AGENDA

- Budget Update

IV. ADJOURNMENT

At 4:58 p.m. the meeting was adjourned