PLANNING & BUDGET COMMITTEE

Date: Tuesday, March 8, 2011
Time: 3:30 p.m. – 5:00 p.m.
Location: SAS 314

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

I. ACTION ITEMS
At 3:32 p.m., Kenneth Bearden called the meeting to order.

   a. Consider approval of 02/22/11 Minutes
      The minutes of the 02/22/11 approved as presented. MSC Hansen/Renville

II. DISCUSSION

   a. Budget Update
      Andy provided an article posted by SF Gate updating Governor Brown’s meeting with the Board of Governors of the CCC. The five Republican senators that the Governor has been meeting with have walked out of the discussions. The legislature is scheduled to vote on Thursday the 10th to determine if the measures will be placed on the ballot. We will know by the end of the month if the measures will make it on the June ballot. At Butte College, we continue to plan for the 2nd scenario.

   b. 311Q Report
      Trevor presented the 311Q report for the second quarter. At this point we have collected approximately 61% of our estimated revenue. All in all we are on target as we go through this year.

   c. FAQs
      The Committee reviewed the draft responses. Comments should be sent to Kim or Andy ASAP as we will be sending these out district-wide on Friday, March 11, 2011

   d. Reduction Planning Update
      The President’s Leadership Team is meeting 2 times each week regarding reductions. The timeline may seem slow, but it is intentional. Augmentations that were approved last year might not be approved again this year. Getting to the target number for reductions is going to impact people and there will be some eliminations. We continue to plan for Scenario 2 and are working on efficiencies like reorganizations by eliminating positions and creating new positions. We are taking a measured approach to the budget crises and not only looking at reductions, but also additional revenue.

   e. PBA Process Review
      This Committee recommended that the PBA Process Survey be done in the fall, so that folks will have seen the cycle to completion. The same questions used from the last survey will be used for the next survey.
f. **Accreditation Mid-Term Responses**

   The Mid-Term is due March 2012 which seems like a long time away, but it’s not really. Everything has to be vetted through the committees, Board and so on. This is a first draft of the Mid-Term and will have a lot of opportunity for change. Today we are looking at the recommendations and planning agendas that affect the Planning & Budget Committee.

**III. ITEMS FOR NEXT AGENDA**

   - Budget Update
   - PBA Process Survey

**IV. ADJOURNMENT**

   At 4:37 p.m. the meeting was adjourned