MINUTES

PLANNING & BUDGET COMMITTEE

Date: Tuesday, March 29, 2011
Time: 3:30 p.m. – 5:00 p.m.
Location: SAS 314

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

I. ACTION ITEMS
At 3:33 p.m., Kenneth Bearden called the meeting to order.

a. Consider approval of 03/08/11 Minutes
The approval of the minutes was tabled to the next meeting.

II. DISCUSSION

a. Budget Update
Andy provided a brief budget update. The most recent information is that the GOP submitted a list of demands in exchange for votes. Since our last meeting, the Governor signed off on the 11/12 Budget Act SB 69 which locks in $400 M in cuts to California community colleges, $10 increase per unit, no growth funding and $129 M in deferrals. This also rests on the assumptions that the Redevelopment Agencies will be gone and that the tax extensions are on a ballot and approved. Negotiations are still open. The President’s Leadership Team continues to plan for scenario 2 equaling approximately $6.28 M in reductions, however, we haven’t reached that target yet.

b. Strategic Direction Update - Les
Tabled to the next meeting

III. ITEMS FOR NEXT AGENDA
• Budget Update
• Strategic Direction Update

IV. ADJOURNMENT
At 4:18 p.m. the meeting was adjourned