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

a. **Consider approval of the 05/26/11 minutes**
The minutes of the 05/26/11 meeting were approved as presented. MSC Hansen/Adam

II. DISCUSSION

a. **Budget Update – Andy**
Andy provided a budget update and presented an article from the Sacramento Bee outlining where we are with the state budget. The constitutional deadline for the state to pass a budget is June 15. The legislature is looking for a way to get some sort of a budget passed by the deadline even if it relies on gimmicks. If they do not pass a state budget by the deadline, then the legislators will go without a paycheck until a budget is passed. The article states that Senator Steinberg said that there will be a budget passed by June 15, however, what that budget will look like is a guess. At Butte, we are in the process of putting a tentative budget together and by the end of the month should have a good idea what the state budget could be without any bridge-gap funding from the Republicans.

b. **Review Draft Tentative 2011-12 Budget Narrative – Andy**
Andy provided a review of the draft 2011-12 Tentative Budget narrative which is based on the May revise and takes into account a projected all-cuts budget from the state. The numbers are still being finalized and the Board will be presented with the 2011-12 Tentative Budget for approval at the June 29, 2011 Board of Trustees regular meeting. If anyone has any additional comments regarding the 2011-12 Tentative Budget please e-mail them to Andy or Kim.

c. **Budget Suggestions from the May 23rd Forum – Les**
Les provided a review of the possible responses to the ideas that were generated from the May 23rd Forum. These will be posted to the website.

d. **Accreditation Follow-Up Survey – Les**
Les reviewed the accreditation follow-up survey. We want to reissue the survey in the Fall via Zoomerang. The Participatory Governance committee has reviewed the survey and the only change that was made is in the answer portion so that it will include the following choices: “I don’t know” and “may or may not be relevant to me”.

III. ITEMS FOR THE NEXT AGENDA – June 28, 2011 @ 3:30 p.m.
- 2011-12 Tentative Budget
- Budget Update
- Balanced Scorecard
- Accreditation Processes as related to the Planning & Budget Committee

I. ADJOURNMENT
At 4:47 p.m. the meeting was adjourned.