# MINUTES

## PLANNING & BUDGET COMMITTEE

**Date:** Tuesday, January 14, 2014  
**Time:** 4:00 p.m.  
**Location:** Board Room

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Monica Boyes, Peter Dahl, Les Jauron, Al Renville, Carrie Roberson, Belinda Sonnier, Andy Suleski, Brad Zuniga</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members Absent:</td>
<td>Stacey Bartlett, Lisa Husar, Trevor Stewart, Samia Yaqub</td>
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<td>Guest:</td>
<td>Dr. Perry</td>
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### I. DISCUSSION/ ACTION ITEMS

At 4:00 p.m., Brad Zuniga called the meeting to order.

a. **Consider approval of the 12/10/13 minutes**  
The minutes of the 12/10/13 meeting were approved as presented.  *MSC: Dahl/Boyes*

b. **Budget Update**  
The Governor’s January Budget was presented on January 9 containing much better news than has been seen in past January budget proposals with the support of Prop. 30 tax increases. The primary focus of this budget is improved access, completion and success. The statutory COLA increase is less than 1% at .86% which does not provide a lot of money for districts that are not growing. We are very early in the budget process. Trevor and Andy will be attending the ACBO budget workshop on Friday which should provide additional information on the budget proposal.

c. **Committee Evaluation**  
Les presented a draft of the first part of the Committee Evaluation. He will send out the survey to Committee members.

d. **MIPS Change**  
Les asked for approval from the Committee to have MIPS stand on its own instead of being incorporated into the Educational Master Plan.  *MSC Roberson/Zuniga*

e. **February 11, 2014 Forum Planning**  
The Forum is scheduled for February 11 in the Center for Excellence from 3:00 - 5:00 p.m. The Forum will include:

- Budget Update – Andy  
- Planning Update – Les  
- Enrollment Management Update – Al/Clinton  
- OSLED Update (faculty hires, schedule) – Samia

### II. ITEMS FOR THE NEXT AGENDA - January 28, 2014 @ 3:30 p.m.

- Budget Update  
- February 11 Forum

### III. ADJOURNMENT

At 4:53 p.m. the meeting was adjourned.