Meeting Notes
October 15, 2008
(Accepted at the Meeting of 11/19/08)

Members Present: Adam O’Connor, Dan Willoughby, Cyndi Grein, Ken Collins, Marcus Wilson, Sharon Kelly, Robin Kim

Absent: Chrystal Van Beynen, Shajin Hashemi

Meeting commenced at 2:03 p.m.

Meeting notes of October 1, 2008 were accepted.

2008/2009 Budget Update—Adam went over the update from the System Office Budget Workshop. The bad news on the state budget keeps on mounting. On Wednesday, October 8\textsuperscript{th}, the governor met with legislative leaders to discuss the state’s deteriorating fiscal picture. State revenues for the year to date are $1.1 billion below budget act estimates and there is now wide belief that the current year budget will be out of balance by at least $5 billion. Therefore, it is anticipated that community colleges could be hit with midyear cuts this year, and cuts for next fiscal year seem likely as well. The good news is that district believes it has about $5 million set aside to offset any midyear cuts and the college has saved substantial one-time carryovers as well to soften the blow.

One other piece of good news in the current year budget is that it includes allocations for Instructional Equipment and Scheduled Maintenance that we didn’t expect. The committee then discussed the allocation breakdown.

Instructional Equipment and Scheduled Maintenance—Due to the discussion at DPC, FC will be receiving $13,710 more than was recommended originally by the Vice Chancellor. The allocations to FC include $139,525 in Block Grant (which can be spent on SM and IE), $181,297 in Instructional Equipment, and $291,921 in Scheduled Maintenance. After considerable discussion, the committee recommends allocating $108,079 of the Block Grant to SM for a total allocation in that category of $400,000. Adam will first discuss this with Janet and this allocation assumes that there are Scheduled Maintenance projects to support this amount. The remaining $31,446 in the Block Grant will then be allocated to Instructional Equipment. The committee further recommends the college allocate an additional $287,257 from college carryovers to bring the total allocation in this category to $500,000.

Vehicle Replacement—This item is on hold as we continue to research the needs for towing and the capabilities of the electric vehicles.

Meeting adjourned at 3:05 p.m.