CITRUS COMMUNITY COLLEGE DISTRICT  
Office of the Vice President of Finance and Administrative Services  

FINANCIAL RESOURCES COMMITTEE MINUTES- January 27, 2003  
1:00 p.m. – AD 206  

PRESENT: Rosalinda Buchwald, Carol Cone (recording secretary), Mike Fehrs, Carol Horton – chair, Dennis Korn, Patricia Lawrence – co-chair, and Tasha Van Horn. Absent: Thom Armstrong, Alicia Bramble (student representative), Marilyn Eng, Betty Gilham, Jeanne Hamilton, Rocky Reynolds, Gloria Rodriguez, Louis Zellers.  

OLD BUSINESS:  

1.1 Approval of the minutes of December 2, 2002. Minutes approved as presented.  

NEW BUSINESS:  

1.2 Approve Long-Term Functions and Responsibilities 2003-2004. Functions and Responsibilities approved as presented.  

1.3 Accreditation – Standard 9. Mrs. Horton asked the committee to again look at Standard 9. Standard 9 has been reviewed and re-written in some areas, it is due the 10th of February. Any necessary additions or any incorrect statements please forward this information to the Business Office by the 5th of February.  

1.4 State Budget – Carol Horton. Mrs. Horton asked the faculty committee members if they have any questions regarding Dr. Zeller’s state of the college address on January 23, 2003. Mrs. Horton briefly reported what Dr. Zellers had stated, explaining that the decision to offer summer school or not will be as soon as the District gets the report from the legislature. Mrs. Horton reported that on January 10, 2003 the Governor recommended budget cuts of $218 million from the current year budget. That would mean 2.2 million dollars cut this year, split between general fund unrestricted and categorical program. A question was asked regarding federal funds, Mrs. Horton mentioned that the college receives about only $9,000.00 each year from federal sources this goes into the general fund. Federal money usually goes to the state and then the state funds the community colleges. Student Financial Aid is the largest portion of federal revenue at about $4 million per year. The other recommendation for budget cuts comes from the system that got together and formed a task force in December and proposed $158 million in cuts. The assembly looked at the governor’s and at the system’s proposal, the assembly took the system’s proposal and added an additional 33 million. That would bring the cuts for our District to 1.9 million. Mrs. Horton
reported that some time this week the assembly and senate will meet and come to a compromise. In middle to late February the allocations for current year should be available. At that point specific plans will be made regarding where cuts will be made. Dr. Zellers proposed a reduction in summer school, no new faculty hires, and to reduce program. Mrs. Horton mentioned that instruction will make the decisions on where programs cuts will be made. Mrs. Horton asked the members of the committee to take this information back to the senate. Suggestions will be needed for reduction of expenditures. Discussion held on cuts, program needs and the importance of bringing back to this committee any recommendations.

Meeting adjourned @ 2:30 p.m.