PRESENT:
Thom Armstrong, Rosalinda Buchwald, Roseann Manfre-Campillo, Carol Cone, Mike Fehrs, Jeanne Hamilton, Carol Horton – chair, Dennis Korn, Patricia Lawrence, Rocky Reynolds, Angelica Rodriguez (Student Representative), Judy Rojas (recording secretary), Maria Tinoco (Student Representative), Tasha Van Horn and Dr. Michael Viera. Absent: Marilyn Eng, Betty Gilham, William McCusker.

OLD BUSINESS:

9.1 Approval of minutes of June 16, 2003. Minutes approved as presented.

NEW BUSINESS:

9.2 District Budget Presentation. Mrs. Horton reported that we are adopting the budget one month later than normal. The state has extended the statutory deadline for adopting the district budget. The Chancellor’s Office could not even run the advanced apportionment and most districts need this from the Chancellor’s Office to be able to establish revenues. Committee members should take the budget copies provided back to their constituent groups. Carol Horton presented the power point slide show that will be presented to the Board of Trustees on October 7, 2003.

Patricia Lawrence posed a question regarding paying faculty salaries. She wanted to know if the district could pay on a twelve month rather than ten month schedule. Mrs. Horton stated that the accounting system is capable of paying on a twelve month system. That item is negotiable.

Patricia Lawrence also wanted to know if the new account number string or part of it could be printed on the educational services forms to save time. Rocky stated that it would be very difficult to pre-print forms because of the numerous account numbers received from several departments. Possibly the departments could pre-print labels with the account strings on them. Rocky informed the committee that Educational Services is in the process of creating a web based request system that will eventually include the account number.

In conclusion regarding the budget presentation, Carol Horton stated that she would like the committee members to take the budget back to the constituents and to ask them to come to the Board of Trustees meeting on October 7, 2003. The budget concerns to present to them would be the deficit spending from last year and the deficit spending again this year as
budgeted and the increase in percentage in spending on salaries and benefits. This is a concern when you get into the higher percentages you have less control to cut back when the state does not provide the revenue for us. The over cap FTES is also a concern. We are trying to make adjustments this year, but we can no longer support unfunded FTES. We have done it for at least the last four years. We had a huge cut in classes because of the unfunded FTES.

The meeting adjourned at 2:00pm.