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

OLD BUSINESS:

6.1 Approval of minutes of May 6, 2004 – Review and approval of minutes will be postponed until the next meeting due to lack of quorum.

6.2 Tentative Budget Review – Carol provided the summary pages for the 04-05 Tentative Budget. Carol reported that we will not print the full 04-05 Budget book this year due to the short time frame. Only summary pages are provided for the committee’s review. Detail sheets for each cost center are currently with the area deans and directors for review of personnel changes only. Areas other than personnel were kept essentially the same as last year. The deans especially need to review adjunct faculty. Carol Cone has input the new 18 full time faculty as vacancies with average salary costs.

State revenue has increased and is comprised of COLA, growth, equalization, reduction of deficit and reduction of penalty. We are expecting about a $4 million increase. Enrollment fees will also increase to either $22 or $26.

The budget was developed using the Budget Assumptions provided. The PERS reduction is included but the Workers Comp change is not. Step and class changes to salaries are also complete.

More information will be provided to the committee when the state budget is passed.

6.3 State Budget Update – Carol reported that the Community College League has not provided much information regarding the budget. The budget is currently in the Conference Committee and is being held for 3 basic points of contention; the UC/CSU 10% reduction in enrollment, the home health care providers $2.75 per hour reduction in pay and a cities issue. June 15 is the statutory for deadline for budget approval but the feeling is that it will be approved by June 30. When it has passed, the Chancellor’s Office will have their state-wide meeting and provide their spreadsheet to help us determine what our individual budget will be.
6.4 Other – No other items to discuss.

The meeting was adjourned at 1:15