Present: Leonard Arnold, Ann Clark, Adam D'Acquisto, Philip R. Day, Jr., Carlota del Portillo, Richard Gale, Robert Gabriner, Steven Glick, Peter Goldstein, Don Griffin, Marc Kitchel, Susan Lopez, Joanne Low, Keith McAllister, James Rogers, Fred Teti, David Yee

Approval of Minutes
The PBC approved the 2006 March 7 minutes as corrected.

1. Budget Update
Chancellor Day summarized the Friday, March 24 meeting of the Budget Change Proposal Task Force, which he attended with Governmental Relations Dean Leslie Smith.
- CCSF may be eligible for ~$1.7M in credit equalization.
- We may receive slightly more than the expected $900K in Basic skills funding.
- However, the State Chancellor’s Office intends to distribute the redirected growth funds (of which we expected ~$4.5M) in the 2006–2007 academic year, too late for our current budget year.

Vice Chancellor Goldstein re-confirmed that the District will have to transfer a total of about $2M from the reserve in June, and will have a ~$3.5M structural deficit heading into 2006-07.

2. Instructional Program Profile Review Meeting Report
Dr. Day distributed meeting notes from the March 14 Instructional Program profile Review meeting and drew attention to the five programs recommended for further review. He charged Vice Chancellor Gabriner with drafting the structure for that further review, noting that the State Preschools may need a separate review structure. Asked about the future of the Transitional Studies Department, Dr. Day said he wants more information about CAHSEE and its possible effect on CCSF enrollment.

3. Student Services and Administrative Program Profile Review Plans
The Chancellor and Vice Chancellors agreed tentatively to schedule the Student Services Program Profile Review for Tuesday, April 4, 8 a.m.–12 p.m. Vice Chancellor Goldstein hopes to have his units’ profiles ready by April 7. Dr. Day hopes to have the remaining units’ profiles done by May 1.

4. Public Policy Partners Resolution
Dr. Day distributed copies of draft Board resolution 060330–B9, contracting the services of Public Policy Partners LLP (Trey Barnes and Rachel Woods, principals) from March 30, 2006 to June 30, 2007 (15 months) for $120,000, (~$8000/mo) to represent the college at the state and federal levels. Dr. Day asserted that this firm has helped secure for us ~$350K for nursing and health-care equipment and ~$375K for equipping the new Student Health Services building. (An addendum listing the firm’s credentials is included with the Board resolution.)

2006–03–28–01 (del Portillo/Rogers) That the PBC recommend that the Board approve Resolution 060330–B9.