MINUTES
College Planning and Budgeting Council
Minutes for Tuesday, April 17, 2012

Members Present: John Bilmont, Tom Boegel, Jeffrey Fang, Attila Gabor, Peter Goldstein, Maria Heredia, Steve Kech, Alisa Messer, Madeline Mueller, Francine Podenski, James Rogers, Karen Saginor, Jane Sneed, Fred Teti

Resources Present: Hal Huntsman, Lidia Jenkins, Monika Liu, Phyllis McGuire, Lindy McKnight, Leslie Smith

Guests Present: Pamela Mery, Darlene Alioto, Anna Asebedo, Jorge Bell, Loren Bell, Torrance Bynum, Fred Chavaria, Sunny Clark, Cynthia Dewar, David Dore, Karl Gamarra, Terry Hall, Carl Jew, Carmen Lamha, Lorelei Leung, MaryLou Leyba, Roland Montemayor, Alice Murillo, Muriel Parenteau, Tannis Reinhertz, Fabio Saniee, Angela Thomas, Edgar Torres, Kathy White

1. Approval of Minutes – April 17, 2012 Minutes approved as submitted.

2. Budget Update – The Council reviewed the current income statement in detail. To balance 2011-2012, the College may need as much as $2.475 from our reserves; however, the goal is to reduce that number below $2M. The College’s reserves total $4.6M.

For California, next year will be a growth year. However, looking into the future, a receding recession will eventually lead to reduced enrollments. The fee increase to $46 per unit may also affect enrollments.

3. Approved Resolution B1. Authorization for Chancellor and/or his designee to enter into contract to conduct a public opinion poll to assess the potential support and opposition to a potential parcel tax, the public’s awareness of the district’s financial needs, and the overall feasibility of developing a parcel tax that could win voter approval for an amount not to exceed $40,000.


5. Planning Update – Council members were asked to review and submit comments on two drafts documents by April 24th: the 2012-2013 Annual Plan and the 2011-2012 End of Year Assessment (i.e. evaluation of the current Annual Plan).

6. Governmental Relations Update – Voted to oppose SB 1062 and SB 1456.

7. Enrollment Projection for 2012-2013 – A handout was distributed providing an overview of enrollment projections. Current projections bring the College in above base. If necessary, Summer 2013 could be increased.