1. Approval of Minutes

Digital recordings of recent meetings are available. For this and future meetings, Pamela Mery agreed to write abbreviated minutes, similar to those taken for College Advisory Council (CAC).

2. Strategic Planning Update  (Pamela Mery)

The updated Strategic Planning Timetable was reviewed and approved.

The Timetable will also be reviewed by the CAC and the Board’s Planning and Budgeting Committee (PBC).

3. Institutional Annual Plan 2010-2011  (Pamela Mery)

The Council spent considerable time discussing operational and developmental objectives for 2010-2011. Several revisions were delineated, particularly with concern to eliminating language suggesting the College “expand” operations in ways which might incur costs. The Plan was approved, with revisions.

The Plan will also be reviewed by the CAC, the Board’s PBC, and the full Board of Trustees.

4. Discussion re Increasing Student Involvement in Budget Decisions  (All)

It was determined that the Budget Hearing needs to be held prior to finals so that students can attend.

5. Budget Discussion 2009-10 and 2010-11  (Peter Goldstein)

The College is facing a probable $8M shortfall for 2010-2011.

6. The Committee Reports and Associated Action Items

i. Faculty Position Allocation Committee (FPAC)

PBC members approved one director and two counselor positions, provisionally based on further consideration from the chancellor.

ii. Program Review Committee

There was no report from PRC.

iii. Facilities Review Committee

There was no report from FRC.

7. Fall Meeting Dates, May 11 Reminder, May Budget Hearing

The Budget Hearing was set for May 18th from 1pm-5pm.

minutes submitted by Pam Mary