Members Present: John Bilmont, Jeffrey Fang, Attila Gabor, Peter Goldstein, Don Griffin, Maria Heredia, Carl Jew, Steve Kech, Marc Kitche1, Madeline Mueller, Alice Murillo, Francine Podenski, Karen Saginor, Jane Sneed, Fred Teti, Toan Tran, Elizabeth Weinberg, Suki Wong

Resources Present: Hal Huntsman, Lidia Jenkins, Monika Liu, Huy Nguyen, David Yee

Guests Present: Pamela Mery, Ted Alfaro, Anna Asebedo, Tom Blair, Tom Boegel, Jessica Brown, Robert Clark, Sunny Clark, Henry Calhoun, Robert Clark, Anthony Costa, May Fong, Katy Gerardi, E. Simon Hanson, Michele Jacques, Kerin Keys, David Liggett, Miguel Magis, Lindy McKnight, Alisa Messer, Vivien Mun, Dennis Piontkowski, James Rogers, Janey Skinner, Leslie Smith, Donna Soon-Chan, Angela Thomas, Lee Vogt, Katryn Weise, Kathleen White, Ingrid Wynn

1. Approval of Minutes. Minutes for 5/3 meeting were approved.

2. Program Review Recommendations. The Council discussed adding the following sentence back into the suggested criteria to consider when deciding priorities for funding: “positions necessary to maintain delivery of programs and services (minimal/survival mode).”

3. Budget Update. The cut expected from the state is somewhere between $8.5M (minimum) and $14M. Two other items affect the deficit – increased costs for mandatory fringe benefits ($4.8M) and for expiring labor agreements ($3.5M). The following activities will help cover the expected cut and increased costs. Trustee Rizzo is renegotiating approximately $2M paid each year to City of San Francisco, primarily for utilities (e.g., light, heat, power) and board elections. Regarding facilities, the College is in discussion with PUC regarding offloading some costs, there is some possibility of closing sites which offer just one or two classes. The proposed Grace relocation is being discussed and determined by the Board. The Foundation is working to raise money for classes. An estimated $1.5M is anticipated from the 2010-11 “close out.” Finally, the College community remains focused on trying to meet growth/FTES goal – with summer back at more than 100%. During the upcoming 2011-12 year, the College will not seek to increase its FTES. Instead, 550 sections will be cut on a selective basis, particularly any undersubscribed classes. The College community and Department Chairs will identify the sections to be cut.

The Chancellor asked the Council and the College to be “tolerant of ambiguity” regarding the 2011-12 Budget since there is still no definite number from the state. The Council can make budget recommendations now, but it will have to be in a range. The Council reviewed the list of principles from last year’s Budget (below).

- Savings in spending for personnel will be pursued via attrition instead of layoffs.
- Maximize Enrollment Growth Funding
- Increase Revenue from Non-Resident Tuition
- Include Foundation Fundraising & Internal Fundraising to Support Operations
- Provide Some Protection for Student Services
- Maintain Access for Students
- Restoration of Summer Classes/ Add Classes to Fall & Spring
- Selective Academic Program Reductions

Regarding Summer, the Council changed “restoration” to “maintain.” Regarding Fall & Spring, the qualifier “to the extent possible” was added. With these changes, the principles were approved.

4. The tentative meeting for May 25 was cancelled. The next CPBC meeting is scheduled for August 30.