Members present: Attila Gabor, David Gallerani, Peter Goldstein, Don Griffin, Maria Heredia, Mark Kitchel, Don Lind, Madeline Mueller, Alice Murillo, Francine Podenski, Carlota Del Portillo, James Rogers, Karen Saginor, David Yee

Resources present: John Bilmont, Fred Teti


1. Approval of Minutes
May 4 minutes were approved. May 11 minutes were amended and approved.

2. Review of the District’s Five Year Capital Outlay Construction Plan
Peter Goldstein and David Liggett presented the plan, which was discussed and approved.

3. Plans for Habitat Restoration Lab Dedicated Garden Space to Biology
Steven Brown presented the plan, which was discussed and approved.

4. Discussion of eScrip and other such programs by which stores contribute money to schools/colleges
Martha Lucey and Madeline Mueller presented the eScrip concept which the Council discussed.

The concept was approved and an ad hoc group delineated to investigate the details.

The initial ad hoc group includes Martha Lucey, Kathleen Alioto, Katryn Wiese, and John Bilmont.

5. Review of FPAC-related decisions
The Chancellor presented on his review of FPAC decisions. Roughly 29 consolidations and 21 replacement positions were approved in F08-F09, plus one new position and two reassignments. According to the Chancellor’s review of the budget, 10-11 FTE cannot be filled in order to preserve $750k.

6. Review of Non-instructional assignments
The Chancellor shared his goal of saving $400-$700k in non-contractual, non-instructional pay.

The PBC approved temporarily taking non-contractual, non-instructional assignments out of the budget for 2010-11, and reinstating only justified assignments.

7. Discussion of 2010-11 budget
Based on the Governor’s May Revise there will be money for growth. Part time faculty compensation (categorical) was reduced with a potential $300k impact for CCSF. CalWorks was not eliminated.

8. Discussion of how to include students in budget decisions over the summer
The Board’s Planning and Budgeting Committee will continue to meet during the summer months.