1. Approval of Minutes – Approved minutes from November 15, 2011.

2. FPAC – The Chancellor framed this conversation by saying that the state anticipates a $7-$13 billion shortfall. It is likely that state triggers will result in a $4M cut for CCSF. While we built our budget on this assumption, we haven’t adhered to the budget so the College needs to reduce spending more. There have been roughly 50 retirees, but we cannot add 50 positions – instead we must downsize our programs. There was a discussion of categorical programs which the state cut by an average of 54% but which were supported locally using the general fund. While the College will continue to seek additional financial support, the fact is that most donors prefer to give money for student scholarships or similar purposes.

Due to the number of guests present at the meeting, the Chancellor clarified the role of FPAC, the history around replacements and consolidations, and noted that sometimes new positions need to be created. FPAC forwarded 15 positions out of approximately 80 requests. There will be an appeal process. Some departments need to resubmit data to make sure the data is current and reflects the revised spring schedule.

15 positions recommended by FPAC were approved.

Several students spoke in favor of an IDST position which includes a specialized focus on Pacific Islander history and culture. L. Muller was asked to attend FPAC to provide more information about the proposed position.

3. Budget Update – Since 1994 no one has been laid off for financial reasons. To retreat from “the cliff” we have to focus on saving money, particularly since half the year is gone already. The Business Office is monitoring spending every two weeks, and the numbers are discouraging. There will be no noncredit session in June; noncredit will be in July only. Credit will begin on June 18th rather than June 11th. Proposed increases to student parking fees needs more discussion; by fall there will be sufficient time to work through the Shared Governance Parking Subcommittee.

4. Summer 2012 Academic Program – The goal for summer 2012 is 70% of summer 2009. Possibly closing the College for two weeks between spring and summer (from May 28 through June 8) was discussed.

5. The Castro Campus will be closed for summer 2012. Foreign Language courses typically offered there will be offered at the Downtown Campus, as was done successfully in summer 2011.

6. Planning Update – The Strategic Plan will be considered by the Board at its December meeting.

7. Government Relations Update – There was a brief update on the Student Success Task Force Recommendations.

8. There were no updates for FRC and PRC.