

**Minutes of the Planning and Budgeting Council (PBC)**  
**Ocean Avenue Campus, Room WELL312**  
**Thursday, 2008 January 24**

**Present** John Bilmont, Ron Bixler, Denton Crews, Philip R. Day, Jr., Carlota del Portillo, Attila Gabor, Richard Gale, David Gallerani, Peter Goldstein, Don Griffin, Stephen Herman, Marc Kitchel, Claudia Li, Donald Lind, Susan Lopez, Phyllis McGuire, Madeline Mueller, Diana Muñoz, Alice Murillo, Dennis Piontkowski, Mark Robinson, Lisa Romano, Fabio Saniee, Athena Steff, Fred Teti, David Yee

1. **Facilities Review Committee (FRC) Report** Vice Chancellor Goldstein disbursed copies of the recommended top 19 priorities from the Five-Year Capital Outlay Construction Plan for 2010. He and Chancellor Day made these remarks:
  - The proposal moves Energy Conservation from priority #20 in 2009 to #1 in 2010.
  - Completed projects (e.g., the Mission Campus) have been removed.
  - By State rules, a District may have only one state-approved project at a time per campus.

<b>2008-01-24-01</b> That the PBC approve the top 19 priorities from the Five-Year Capital Outlay Construction Plan for 2010 as recommended by the FRC.
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2. **Faculty Position Allocation Committee (FPAC) Report** Vice Chancellor Murillo disbursed copies of the latest FPAC recommendations for Long Term Substitutes (LTSs) and for consolidated full-time positions. Some members observed that, probably because of the pay reduction, there are fewer sabbatical requests than what the contract provides. (Most LTS positions replace people on sabbatical leave.)

<b>2008-01-24-02</b> That the PBC approve the LTS and consolidated positions as recommended by FPAC.
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Note: 3 of the SEIU 1021 reps abstained.

3. **Sustainability Subcommittee Report** Dr. Day disbursed copies of the *Sustainability Plan Part 1 for Construction, Retrofitting, and Operations*. He encouraged us to review it for discussion at the next PBC meeting.
4. **Never-ending Budget Saga, Episode FY2009** Vice Chancellor Goldstein presented to the PBC how the State budget cuts will affect the California community colleges (CCCs) and CCSF.
  - The Governor proposed reducing the CCC share of Prop 98 funds by ~\$40M. He has proposed also ~\$1.5M in cuts to categorical funds. The proposed budget will be very hard on the CCCs. The CCCs and the Legislature must work to diminish these proposed cuts.
  - CCSF will need ~\$4.5M more revenue than last year in order to continue without reducing offerings and services. The Finance Office will work on how to do so without paying the difference out of the reserve.
  - Dr. Day has asked Dr. Griffin to work with the Vice Chancellors to identify savings opportunities. Various administrator vacancies will remain unoccupied. Employees should plan on reductions in travel, postage, and equipment expenses.