

Minutes of the Planning and Budgeting Council (PBC)
Ocean Avenue Campus, Room R518
2006 October 24

Present

John Bilmont, Virginie Corominas, Philip R. Day, Jr., Carlota del Portillo, David Gallerani, Peter Goldstein, Don Griffin, Stephen Herman, Marc Kitchel, Donald Lind, Susan Lopez, Madeline Mueller, Dennis Piontkowski, James Rogers, Fred Teti, David Yee

The PBC approved the draft minutes from August 24.

I. Faculty Position Allocation Committee (FPAC) Report

1. Vice Chancellor Griffin distributed list of last year's deferred positions, and of this year's FPAC proposals. He noted the following.
 - Partially because of the enrollment situation and last year's consolidations, there are no new ESL replacement positions at this time.
 - The State funding for the categorical (and partially categorical) positions are robust. Thus, these positions will be tenure-track.
2. Discussion ensued about enrollment accounting and about the credit/noncredit mix at the campuses.

2006-10-23-01 That the PBC approve the FPAC recommendations.

II. One-Time State Funds for 2006-2007

1. Vice Chancellor Goldstein reported that CCSF will receive \$9.59M in one-time funds for this academic year. He discussed his allocation proposal, noting the following:
 - Administration plans to meet on 11/3 to discuss the block grants..
 - Most Scheduled Maintenance money will go to the JAD seismic retrofit.
 - Vocational programs can use the Career Tech funding instead of block grants provided they meet the June 30th, 2007, deadline.
 - The Basic Skills/Immigrant Education money must be used for augmentation only.
2. We can use \$2.1M to restore money withdrawn from the District reserve in recent years.

2006-10-23-02 That the PBC approve Vice Chancellor Goldstein's allocation of the one-time funds.

III. Planning and Budgeting Review Process

1. Chancellor Day reminded the Council that last semester's Program Profile Reviews identified 16 areas for further review. Susan Lopez, Madeline Mueller, and Carlota del Portillo volunteered for the review group. The Vice Chancellors, a Classified PBC member and a designee from the Program Review Committee will join as well.
2. Mindful of the WASC recommendations concerning the Planning and Budgeting System, Dr. Day recommended (via a flow chart) that each special-purpose master plan (Education, Technology, Facilities, Advancement) have an accompanying implementation timetable, which will in turn inform (along with the Strategic Plan) the following year's Annual Plan.

IV. SB361 Disaster Recovery

Chancellor Day reported that the Consultation Council abandoned its original misguided noncredit apportionment proposal in favor of Leslie Smith's proposed model. The proposal may go the Board of Governors on November 12; if approved, the new regulations go into effect the next day.