

PBC Meeting Minutes
August 20, 2004
2:00pm

Peter Goldstein provided an overview of the 2004-2005 budget for those in attendance. Key points included:

Prior to the final 2004-2005 State budget, the College faced a \$410,000 shortfall. Added to this came an unexpected \$31.4 million cut in Partnership for Excellence funding. However, increases in city sales tax revenues, scheduled maintenance funding and close monitoring of the College budget allowed for a final balanced budget (+ \$19,000). Peter also discussed the need to increase our summer school sessions and confirmed that tuition is now \$26 per unit.

Chancellor Day discussed gifts made by the Osher and Goldman foundations to provide \$300 (\$150 in Fall 2004 and \$150 in Spring 2005) to 800 of the College's most needy students.

Admission and Records has adopted a policy allowing people to add/drop courses without having to pay the new fee increase until after the add/drop period has passed. Students will be billed after the add/drop date.

Bob Gabriner discussed a proposal for evaluating the CCSF Planning and Budgeting System. Volunteers from the PBC were requested to facilitate the evaluation. Those interested in volunteering should contact Bob directly. Susan Lopez volunteered. Feedback on the evaluation proposal should be submitted to Bob Gabriner by September 15th.

Don Griffin provided an overview of what will be discussed at the forthcoming FPAC meeting in early September.

Topics included: Consolidation of part-time positions into full-time positions; timeline of hiring processes; emergency hire concerns.

Madeline Mueller requested the figures regarding diversity among emergency hires.

The committee discussed matters of importance to CPAC. Discussion focused on the number of positions which were going to be grant-funded and additional compensation for additional assignments.

Chancellor Day asked Bob Gabriner, Don Griffin, Leslie Smith and Peter Goldstein to meet with him to discuss the design for a model program of local accountability.

2004-2005 Management Plans and 2003-2004 End-of Year Reports were disseminated.

Chancellor Day gave an overview of the 2003-2004 End-of-Year report as did Vice Chancellor Griffin. Topics included: BOT approval of the Master Plan and the EIR; Facilities projects

underway; preparing for the Self-Study; improved use of technology for on-line application and registration; Academic Senate discussion and resolutions on “major” or “concentrations.”

Next meeting is September 22nd.

Meeting adjourned at 3:30 p.m.