

**College Budget Committee Meeting
September 8, 2011
Minutes**

Attendance: Maggie Baez, Eric Brenner, Eloisa Briones, Carla Campillo, Pat Deamer, Kathleen Feinblum, Mike Fitzgerald, Kathy Fitzpatrick, Nina Floro, Fermin Irigoyen, Rob Johnstone, Barbara Lamson, Joe Madrigal, Joe Morello, John Mosby, Regina Stanback Stroud, Amber Steele, David Ulate, Rick Wallace, Jeff Westfall, Linda Whitten, Mike Williamson, George Wright, Soodi Zamani. Recorder: Linda Bertellotti. Guests: Kathy Blackwood, Interim Executive Vice Chancellor, and Barry Jointer, Student Trustee

Approval of April 28 minutes

The April 28 CBC minutes were approved as written.

Charge and Membership of the College Budget Committee

CBC reviewed the charge and membership of the College Budget Committee as stated in the Compendium of Committees. New members were introduced. Eloisa offered the new members to attend an orientation to familiarize them with state, district and college budget matters.

College Plans for 2011-2012 and 20116-2013 Education Master Plan

The committee briefly went over two important documents that the President distributed in the Opening Day packet. Eloisa Briones reminded CBC to review the Update on Initiatives for 2010-2011 and Plans for 2011-2012 as well as the 2006-2013 Education Master Plan some of which have fiscal implications and resources required.

Budget Overview and Financial Projections

Kathy Blackwood, SMCCCD Executive Vice Chancellor, shared the presentation she made to the board on September 7, 2011. Kathy retraced the history of community college funding since 2007-2008 and the impact it had on the district's funding. SMCCCD went through two consecutive years of cuts from 2009-2011 totaling 18.8%. Kathy set aside funds in anticipation of midyear cuts last year that did not materialize. This enabled the district to budget with a deficit in 2011-2012 thereby alleviating the sites from having to make further cuts. Under the current assumptions, the district will need to make cuts again in 2012-2013, but expect gradual increases in state funding in 2013-2014 and 2014-2015. Kathy recommended to the board that the sites be prepared and prioritize cuts should the state's revenue projections are not achieved and the state budget picture worsens. However, if it does not, she recommends that the district forego cuts in 2012-2013 and offset these against anticipated increases in state funding in 2013 to 2015. Kathy projects that the district will back into basic aid in 2012-2013.

Measure G – Update & Timelines for the 2011-2012 Plan

Eloisa reported that Skyline spent most of its \$2,072,610 allocation for 2010-2011. The colleges will be given at least the same allocation as last year. The Presidents will submit their Measure G plans for 2011-2012 to Chancellor's Cabinet on November 4, 2011. The Vice Presidents are working with their deans on the Measure G plans for Instruction and Student Services. These plans will be presented at CBC in October.

Next Meeting

CBC will meet again on September 29, 2011.

Adjournment

Mike Fitzgerald requested to adjourn the meeting in memory of Jackie Cresta. Jackie was an hourly faculty in the Business for over 30 years.