COUNCIL ON BUDGET AND FACILITIES

March 12, 2012
2:00 p.m.
Anaheim Campus Room 105

Videoconferencing of the meeting will be available at
Cypress College Room 301 and the Fullerton College
President's Conference Room A

AGENDA

I.  Introductions                          Fred Williams

II. Purpose and Responsibility of Sub-Committee  Fred Williams

III. Budget Assumptions                    Claudette Dain

IV.  DSPS Funding                          Marwin Luminarias

V.   Other Discussion                      Fred Williams
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SUMMARY

MEMBERS PRESENT: Mike Acierno, Ryan Billings, Karen Cant, Dale Craig, Claudette Dain, Cherie Dickey, Jeff Horsley, Marwin Luminarias, Rod Lusch, Candace Lynch-Thompson, Sandra Palmer, Michael Perez, Fred Rocha, Chris Terry, Fred Williams, Marcus Wilson

Members Absent: Rob Johnson, Sam Russo

VISITORS: Lisa Campbell, Jennifer Combs, Maria Duque, Rodrigo Garcia, Paul McKinley, Coral Mock, Tiffany Saw.

CALL TO ORDER: The meeting was called order at 2:05 p.m.

INTRODUCTIONS: Fred Williams thanked the group for attending the first meeting and led a round of introductions.

Purpose and Responsibility of the Council: Mr. Williams stated that anything related to fiscal affairs or facilities is the purview of this council and recommendations for this group will move to the District Consultation Council (DCC). Being a member of this council, each member should be more informed about the budget and be able to take the information back to their DCC representative as well as their respective constituency groups. A brief discussion ensued on the preferred method of receiving agendas, handouts, etc.; there was consensus that the preferred method of receiving information was electronic format, e.g. email and/or my gateway. Claudette Dain distributed a handout and led a review on the purpose and responsibility of this council. A workgroup was formed to develop processes and guidelines for CBF; workgroup members are Claudette Dain, Cherie Dickey, Rod Lusch, and Candace Lynch-Thompson. The processes and guidelines will return to the next meeting.

Budget Assumptions: Ms. Dain provided two handouts and gave a recap of the 2011/12 budget including Tier II cuts, property tax/enrollment fee shortfall, the Governor’s January budget, and the Legislative Analyst’s report.

Ms. Dain reviewed with the group the PowerPoint hand-out on the 2012-13 Preliminary Budget Assumptions; a lengthy discussion ensued over these assumptions. Mr. Williams stated that the committee needed to make several recommendations to the DCC because the next meeting is March 26 and they meet only once a month and that the items we need to accomplish today are: (1) FTES target recommendations and (2) strategic plan fund recommendations.

DSPS Funding: Marwin Luminarias, FC Student Representative, deferred to Maria Duque, FC student. Maria would like an Adhoc committee to look at the DSPS funding formula for better allocation of funding and suggests having three representatives each from CC, FC, & SCE. Motion seconded. However, some disagreed and suggested a review of compliance with Title 5 related to the funding formula. Amended motion seconded. Mr. Williams stated that further discussion is needed before moving forward with this item and tabled the approved recommendations until the processes and guidelines for the CBF are developed.

This item will return for further discussion at the April meeting.
ADJOURNMENT: The meeting adjourned at 4:20 p.m.