

SADDLEBACK COLLEGE
Planning and Budget Council (PBC)
MINUTES

October 7, 2008

Attendance: Tod Burnett, Connie McClain, John Ozurovich, Tony Lipold, Lise Telson, Miki Mikolajczak, Rajen Vurdien, Carol Hilton, Mary Williams, Bob Cosgrove, Jo Ann Alford, Morgan Barrows, Sophie Miller, Kalin Kelly, Travis Fuller, Audra DiPadova

1. President's Discussion

- Homecoming was reviewed noting it was extremely successful.
- Sr. Staff Retreat will reconvene Friday, October 10th and will bring back conclusions to the Leadership Forum.
- October 28th is the next Leadership Forum.
- Foundation Gala – November 1st
- NCCF Symposium 2008 - October 15-18, 2008, in San Diego

2. Approval of Minutes – September 30, 2008

ACTION: APPROVED BY PBC

3. 2008-09 ASG Budget Presentation (ASG)

A presentation was given by Travis Fuller, ASG Treasurer and ASG Senate members reviewing the 2008-09 ASG budget decision making process, funding criteria and priorities, division program allocations, projected income comparisons, contingency and how it has been applied to this year. The ASG Budget will be presented to the Board of Trustees at the October 27, 2008 Board Meeting.

4. State Budget Update (Carol Hilton)

Carol attended the State Budget Workshop and gave an overview of the state budget. The current budget is nothing to be proud of and relies on a lot of short term fixes and optimistic fiscal assumptions, such as borrowing against lottery revenue. Community Colleges Cola for 2008-2009 is .68 percent while statutory cola is 5.66 percent; and enrolment growth is at 2 percent. State income projections are so tenuous it is highly likely the budget will fall out of balance early in the year and there is a real threat of mid year budget cuts. Zero COLA is projected for 2009-2010. For the next 2 years there will be no Bond Issues for Facilities and Planning Unemployment rate is currently at 7.7 percent in California and the National rate is 6.1. Currently California has one of the worst budget problems in the nation and there are very few budget solutions for the near future. This situation is cause for concern for the College budget and we should be prudent in our expenditures.

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5. Accreditation Update (Bob Cosgrove)

The executive committee will meet tomorrow and put together a plan to come together with teams for strategies. We need to develop a compensation package for faculty and classified staff to work on the Self Study for 2010.

Mission

“To provide access to learning opportunities that promotes student success; to foster intellectual growth, individual expression; and to support a dynamic and diverse environment of innovation and collegiality.”