

**BUDGET COMMITTEE MEETING
SUMMARY NOTES**

**Friday, April 11, 2014
9:00 a.m. - 11:00 a.m.
Meeting Location: BFL-210**

In attendance: John Hanecak, John Nahlen, Teresa Towers, Kathleen Costa, Jackie Jones-Castellano, Michael Almaguer, Ray Goralka.

Guests: Ellen Kruse, Laury Fischer, Peter Garcia.

Note taker: Julie Catalano.

Topic/Activity	Outcome
Public Comment	None.
Announcements	Goralka, Jones-Castellano, and Keating will not attend the next meeting.
Agenda Review	Goralka motioned and Hanecak seconded. Approved.
March 28, 2014 Minutes	Jones-Castellano motioned and Hanecak seconded. Approved.
Tentative Budget timeline/update	Nahlen said that he will share a draft of the tentative budget at our next meeting and then a finalized version for our May meeting.
Developmental Educational Plan—draft	Ellen Kruse explained that the FCS committee is trying to get spending more in line with the colleges' resource allocation process. President Garcia suggested the committee write a Developmental Educational Plan. Laury Fisher, Cheryl Wilcox, and Dennis Franco were the drivers of getting this draft plan to this stage. The hope is for this plan to bring awareness of developmental education to a larger community on campus.
Phase 3 discussion/planning <ul style="list-style-type: none"> • Definition and talking points • Review of campus-wide operating budget data/history • Possible options for ongoing operating budget allocations • Possible rubrics for allocations • Collection list of supportive data for rubrics and scenarios • Zero-based budget example (Nahlen) 	Almaguer reviewed our phase 3 discussion from the last meeting. He spoke a bit on centralized versus de-centralized budgets. Nahlen presented a white paper on zero-based budgets in higher education. Garcia indicated that we need to re-state what problem we want to solve. He further recommended we need a problem statement, a review of where we currently are, and a statement of what we are trying to accomplish. The conversation will continue at the next meeting.
Governance Co-Chairs report	No report.
College Council	College Council asked Almaguer to attend their meeting this Monday for clarification of the facilities recommendation in our annual plan. Goralka will also attend Monday's meeting to help clarify the recommendation.

**Next meeting will be April 25, 2014
9:00 a.m. – 11:00 a.m. L-151**