

**BUDGET COMMITTEE MEETING  
SUMMARY NOTES**

**Friday, April 25, 2014  
9:00 a.m. - 11:00 a.m.  
Meeting Location: BFL-210**

In attendance: Michael Almaguer, John Nahlen, Kathleen Costa, Katrina Keating, John Hanecak.

Guests: Ted Wieden, Roshan Dahi.

Note taker: Julie Catalano.

<b>Topic/Activity</b>	<b>Outcome</b>
<b>Public Comment</b>	None.
<b>Announcements</b>	Almaguer announced that this will be a working meeting with no formal decisions as we do not have a quorum today.
<b>Agenda Review</b>	Quorum needed for approval.
<b>April 11, 2014 Notes</b>	One addition made to the notes. Catalano will ask the committee to approve by email.
<b>Tentative Budget</b>	Dahi announced that the tentative budget is due to the district office on May 2, 2014. The adopted budget goes to the board in September. Nahlen shared a document with assumptions and preliminary results. Our resident FTES target does not include any growth, non-resident FTES target includes growth of 200 FTES and faculty productivity is estimated at 16.6 Health care costs are increasing by 14%. Our structural deficit is estimated at \$400-\$500K. The college carryover is estimated at \$800K. The Governor's May revise will be released on May 15, 2014.
<b>Phase 3</b>	Almaguer opened up where we left off last meeting. How do we identify all problems within the operating budgets? We want to create options to present to the college community for allocation of operating budgets There was discussion around how best to do this: Deans & Chairs meeting? Survey? Road Show? All of the above? Almaguer asked the committee to do two things: Come up with options and start compiling survey questions.
<b>Report of College Council's questions and discussion regarding Budget Committee's annual plan</b>	Almaguer reported on what he shared with College Council (CC) with regard to the budget committee's facilities recommendation in the annual plan. He basically recapped the BC meeting discussions. He may be asked back to CC one more time.
<b>Governance Co-Chairs report</b>	No report.

**Next meeting will be May 9, 2014  
9:00 a.m. – 11:00 a.m. BFL-210**