

Skyline College College Budget Committee

Minutes
Thursday, Sept. 12, 2013
6-6203 2:10 pm-4:00pm



Skyline
COLLEGE
ACHIEVE

College Budget Committee Membership 2013-2014

Co-Chairs
Eloisa Briones
VP, Administrative Services
and
Leigh Anne Shaw
President, Academic Senate

Regina Stanback-Stroud
(ex officio)
President

Sarah Perkins
VP, Instruction

Joi Blake
VP, Student Services

Joe Morello
Dean, Kinesiology
Athletics and Dance

David Ulate (ex officio)
Int. Dean, Research, Planning and
Institutional Effectiveness

John Mosby
Dean, Enrollment Services

Pcyeta Jackson
Barbara Lamson
Classified

(vacant)
Associated Students

Nina Floro (ex officio)
AFT

Rick Escalambre
Linda Whitten
Business

Carla Campillo
Counseling

Chris Gibson
Nathan Jones
Language Arts

Mike Fitzgerald
Dino Nomicos
Kinesiology Athletics and Dance

Eric Brenner
Jesse Raskin
Social Science/Creative Arts

Evan Leach
Soodi Zamani
Science/Math/Technology

Call to Order/Roll	Shaw	1	Meeting was called to order at 2:20pm. Present: Joe Morello, Mike Fitzgerald, Linda Whitten, Chris Gibson, Soodi Zamani, Evan Leach, David Ulate, Leigh Anne Shaw, Eloisa Briones, Sarah Perkins	Action
Adoption of Agenda	Shaw	1	M: Whitten / S: Fitzgerald/U	Action
Review of April 25, 2013 Minutes and approval	Shaw	5	Although a quorum was not reached, since the minutes from April 25 contained only informational items, it was agreed to vote to adopt. M: Whitten / S: Fitzgerald/U	Action
Public Comment (Non-Members of CBC)	Shaw	3	Three minutes will be allowed per speaker. No action is permitted to be taken on comments made in this segment.	Information
Charge & Membership of the College Budget Committee	Briones/Shaw	5	Review of mission statement, charge, roles, ex-officio and voting members. Introduction of new and continuing members. Correct "interim" on Sarah Perkins' title designator (an oversight on the agenda template that was never corrected from when Mike Williamson held the position), and remove Nohel Corral since a dean of student services already serves.	Information
Orientation of new members / Refresher for returning ones	Briones/Shaw	60	Review of Brown Act. Shaw discussed elements of the Brown Act that are particularly relevant to CBC. <ul style="list-style-type: none"> CBC members cannot deliberate/vote on matters outside of a CBC meeting. If quorum is achieved outside of a regular meeting, members are prevented from discussing matters of CBC's jurisdiction (this extends to email). "Action" means action by a majority of the body to make a positive or negative decision, or a vote on a motion, proposal, resolution, order, or ordinance. Voting is done by officio members only. Meetings are to be open and public except for any portions of the agenda publicly declared as a closed session. 	Information

			<ul style="list-style-type: none"> Agendas for meetings are to be posted 72 hours in advance. No action may be taken on any non-agendized item. <p>Briones reviewed the CBC binder information that each member receives. Committee is encouraged to review and be intimately familiar with the following materials in advance of the accreditation site visit:</p> <ul style="list-style-type: none"> CBC binder of materials Integrated Planning and Participatory Governance Manual (PRIE web site) <p>Also explained/discussed:</p> <p>ALUR (Administrative Leadership Unit Review): formerly the Unit Plan, this was revised to better connect collegewide planning.</p> <p>Primary focus of IPC/CBC: CBC = fiscal resources, IPC = planning, and this is why there has been discussion to join the two committees.</p> <p>Basic Aid status: District is \$10 million into Basic Aid status; changes in legislation could affect our status. The district's allocation model is based on FTES, and it's best to increase enrollment in any way possible. Efforts such as Extreme Saturday helped to bring 150+ students to Skyline just before classes began. Member concern: cost of these efforts such as radio advertising. Response: we need to reach FTES goal of 8,454, and it's not likely that we'll do that without these efforts.</p> <p>Allocations for 2012-2013: Skyline: \$28,019,676. (Can: \$16,286,933; CSM: \$27,927,242. Half of Measure G funding was pulled and put into savings to use next year in the event that we don't get it renewed. Conversations at district about creating new funding model that reflects Basic Aid as opposed to state funding. Proposed factors: staffing levels/comparisons of position controls and numbers of PT/FT faculty.</p> <p>Discussion: Need for more funding toward Central Services to address maintenance issues and wear/tear on buildings based on heavy use.</p>	
2013-2014 CBC Calendar	Briones	5	This material was presented in the training binder.	Information
Next meeting Room 6-6203	Shaw	1	September 26 th .	Information
Announcements, Future Agenda Items	Shaw	5	Discussion on how to read FTES calculations.	Information
Adjourn	Shaw	1	Meeting adjourned at 4:00. M: Whitten/ S: Gibson/ U	Action
			Minutes submitted by Leigh Anne Shaw.	