

**Mt. San Antonio College
Budget Committee
Summary of June 24, 2009 Meeting**

Committee Members:

Mike Gregoryk, Chair
 Linda Baldwin
 Virginia Burley
 Jennifer Galbraith

Eric Kaljumagi
 Art Morales
 David Chang
 Denise Lindholm

Bill Rawlings
 Audrey Yamagata-Noji
 Donald La

Kerry Martinez (Notes)

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Agenda	Mike Gregoryk added two items to the Agenda; 3.a. Task Force of the Budget Committee on Revenue Enhancement/Cost Cutting Ideas, and 4. Request from Bill Rawlings to include CSEA in the approval of the budget.	Approved, with additions.
2. Review Group Summary of May 27, 2009	The Budget Committee Summary of May 27, 2009, was reviewed and approved, as submitted.	Approved, as submitted.
3. Review of 2009-2010 Tentative Budget	<p>Mike Gregoryk and the Budget Committee members discussed the 2009-10 Tentative Budget presentation hand-out that he will be presenting at the Board of Trustees meeting.</p> <p>Mike stated the total estimated apportionment revenues for 2009-10 is \$128,877,135 which is down to the 2006-07 levels. The total estimated revenues for 2009-10 that include lottery, part-time faculty parity, interest revenue, and other revenues are \$138,633,430. Revenues not included in the 2009-10 tentative budget totals are cost-of-living (COLA) and growth.</p> <p>Ongoing expenditure assumptions total \$145,610,300, which do not include salary or benefit increases. The total ongoing expenditure budget has decreased by \$338,288 from the 2008-09 Adopted Budget. The total ongoing budget deficit for 2009-10 is (\$6,976,870). Budgeted one-time expenditures total \$1,855,978.</p> <p>Student fees are projected to increase to \$26 per unit and could possibly go as high as \$40 per unit during the 2010-11 academic year. The 2009-10 Adopted Budget will be</p>	No Action/Outcome.

<p>3. a. Task Force of the Budget Committee on Revenue Enhancement/Cost Cutting Ideas</p>	<p>presented to the Board of Trustees in August. Mike stated the Budget Committee should assess in September the ramifications of the 2009-2010 Adopted Budget for 2010-11.</p> <p>The committee also reviewed a report from the Community College League of California (CCLC) titled "Impact of Proposed Budget Cuts on Mt. San Antonio CCD".</p> <p>Mike stated he will form a task force to receive cost cutting ideas and communicate to the campus community that their ideas are welcome. This task force will meet a total of three times and will submit a report to the Budget Committee in the Fall. He would like the task force to be comprised of the Presidents or their designee of the Faculty Association, Academic Senate, Classified Senate, CSEA 262, CSEA 651, Management Staff Steering, and the Confidential group. The goal is to have representation of the College as a whole through these groups. The task force members will go to their members and collect ideas and submit them to the Budget Committee in one report.</p>	<p>Kerry Martinez will arrange a date, time, and location for the first Task Force meeting with Mike and send out invitations to the Presidents of the groups discussed.</p>
<p>4. Request from Bill Rawlings to include CSEA in the approval of the budget.</p>	<p>Mike informed the committee that he received an e-mail from Bill Rawlings requesting that CSEA be included in the approval of the budget. Mike stated he would have Kerry forward a copy of Bill's e-mail to the Budget Committee members and asked for their input on the subject.</p>	<p>Kerry Martinez will forward the e-mail from Bill Rawlings to the Budget Committee members for their input.</p>
<p>5. Continue Discussion – New Resources Allocation and Budget Review and Development Processes</p>	<p>The revised New Resources Allocation and Budget Review and Development Processes Form, along with the 2010-11 Budget Development Calendar with descriptions of tasks and due dates, was reviewed by the Budget Committee. Eric and Linda Baldwin will continue to develop the forms that are needed to implement this process and bring them to Budget Committee for their review. The goal is to have these processes complete and ready for submission to the President's Advisory Council in the Fall.</p>	<p>Eric Kaljumagi and Linda Baldwin will meet once a week to develop the forms that are needed to implement the New Resources Allocation and Budget Review and Development Processes.</p>
<p>6. Discuss Future Budget Committee Meeting Dates</p>	<p>The next Budget Committee meeting will be held on July 29, 2009. The committee will discuss future meeting dates on July 29th.</p>	<p>No Action/Outcome.</p>

FUTURE MEETING DATES (3:00 p.m. – 4:30 p.m.)

July 29, 2009