

**Mt. San Antonio College  
Budget Committee  
Summary of September 15, 2010**

**Committee Members:**

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|--|--|--|--|
| <input checked="" type="checkbox"/> Mike Gregoryk, Chair | <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Laura Martinez       | <input checked="" type="checkbox"/> Kerry Martinez (Notes) |
| <input checked="" type="checkbox"/> Linda Baldwin        | <input type="checkbox"/> Art Morales                   | <input checked="" type="checkbox"/> Audrey Yamagata-Noji | <input type="checkbox"/>                                   |
| <input checked="" type="checkbox"/> Virginia Burley      | <input type="checkbox"/> Yang (Steven) Liu             | <input type="checkbox"/> Marissa Parris                  | <input type="checkbox"/>                                   |
| <input checked="" type="checkbox"/> Jason Chevalier      | <input checked="" type="checkbox"/> Denise Lindholm    | <input checked="" type="checkbox"/> Jean Garrett         | <input type="checkbox"/>                                   |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Review Agenda</b>		Approved, as submitted.
<b>2. Review Meeting Summary of June 2, 2010, and Joint Budget and IEC Committee Meeting of May 19, 2010</b>	The Budget Committee Meeting Summary of June 2, 2010, and the Meeting Summary of May 19, 2010, of the Joint Budget Committee and Institutional Effectiveness committees were approved, as submitted.	Approved, as submitted.
<b>3. Review 2010-11 Proposed Adopted Budget</b>	Mike Gregoryk stated he will be presenting the 2010-11 Adopted Budget to the Board of Trustees and reviewed the presentation with the Budget Committee members. The 2009-10 Adopted Budget reflected an ongoing deficit of \$5,113,158 and the 2009-10 fiscal year-ended with a one-time surplus of \$6,745,088. Mike explained the cost savings efforts that took place in 2009-10. Linda Baldwin explained the calculation for the savings of \$1,163,094 in hourly faculty salary and benefits. The committee members reviewed the 2010-11 revenue assumptions that total \$141,281,810, and the 2010-11 ongoing expenditure assumptions that total \$142,791,678, leaving an ongoing budget deficit total of \$1,509,868. Mike explained that growth is not budgeted in the year it is earned and that those dollars become ongoing in the following year. The committee reviewed the list of 2010-11 budgeted one-time expenditures totaling \$4,721,823 and the total unrestricted general fund reserves of \$24,038,725. The committee reviewed the budget comparison history, State budget update, and looking ahead to the 2011-12 and 2012-13 sections of the presentation.	

<b>4. Discuss Joint Committee meeting with Institutional Effectiveness Committee</b>	The Budget Committee members agreed to meet with the Institutional Effectiveness Committee again to coordinate efforts for next year's PIE. The goal is to help people prioritize in submitting resource requests and develop recommendations to President's Advisory Council for changes to the PIE summary. Jennifer Galbraith suggested the Budget Committee members look at the model for the budget process and where it ties to PIE. Virginia Burley stated she will ask the IEC committee members when, in October, they can meet jointly with the Budget Committee.	
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**FUTURE MEETING DATES (3:00 p.m. – 4:30 p.m.)**

October 6, 2010  
October 27, 2010

**FUTURE AGENDA ITEMS:**

**Continue Review Actual Expenses for Previous Year of Selected Departments/Units**

**Continue Discussion of Creation of Priorities/Guidelines for Reducing the Budget, Reduction of Expenses in the Budget**