

Notes from Budget Committee

1/20/04

Note taker: Steve Schmidt

Kathy announced that she would be leaving fro San Mateo CCD; Bernata will be Interim to fill in on some of the technical aspects of the position

Mike handed out the presentation that was given to the Board,

It was reported that enrollment at De Anza was holding firm which was a relief given the Measure E construction activities.

The Governor's budget proposals were reviewed particularly the equalization proposal, which would have a positive impact on the budget.

There was disappointment for not fully funding the COLA and not backfilling the PERS rate increase.

FHDA planning for budget reductions was reviewed. Mike reported that computer loan program would be reduced to \$200k. After additional discussion, it was decided that this would be brought back for further review at next meeting to see if it should be discontinued. One time sources of revenue from Funds 76, 21, 15 and 14 were reviewed to determine the extent to which these would be used for offsetting further cuts in 04-05 for one year.

Proposed reductions in central services were reviewed including reductions in vacant positions, B budget, management position, and Foundation support in general fund.

De Anza and Foothill were to review their budget cuts at the next meeting

The full time faculty obligation was expected to be 531 for Fall 04.

The next meeting would also include an update on the gap analysis and the budget suggestion list