

**MINUTES**  
**Budget and Resource Development Subcommittee**

Dec. 03, 2010, 10:30 am – 12:00 pm

**Called to order:** 10:46 am

**In attendance:**

Buran Haidar (Chair), David Buser, Brett Bell, Denise Kapitzke, Gene Choe, Martin Walsh, Adrian Arancibia, Steve Volin, Mark Hertica,. **Guests:** Fabienne Bouton-Sander

**Absent:**

Peter Fong, Kathleen Werle, David Navarro, Carol Reagan, Kurt Hill

**A. Approval of Agenda & Previous Minutes:**

- The agenda was approved unchanged.
- The minutes of the Nov. 19<sup>th</sup> meeting were also approved with one abstention: AA

**B. Reports:**

- Budget Update- Brett Bell updated the committee on discussions at the District Budget Committee meeting, of the following topics:
  1. 50% Considerations
    - a. District is supporting legislative efforts to exempt Prop 39 related expenses from 50% calculation
    - b. \$4.9M in expenses were moved to GFR to remain in compliance with 50% for fiscal year 09-10
  2. State Budget Outlook – Affecting Community Colleges
    - a. \$35 M to partially restore categorical programs vetoed by Governor
    - b. \$25 M in Economic and Workforce Development vetoed by Governor
  3. Potential of Mid Year Cuts 2010-11
    - a. Increase to Student Fees
    - b. Work load reduction
    - c. 1 time deficit factor (deferral)
  4. SDCCD strategies for Mid Year Cuts
    - a. No reduction to Non-instructional
    - b. \$4 M set aside for 11-12 Supplemental Sections (50% ramifications)

**C. Old Business:**

- Ranking of prioritized Fall 2010 RFFs- The committee
  - re-affirmed its decision to:
    - Assign 3 RFFs to a category of “Not compatible with Accounting rules for IELM funding
    - Assign 2 Diesel and 2 Aviation RFFs to a category of “Certification & Accreditation (items can wait until the next funding cycle, per input of RFF originators)”. Buran will verify with the originators of the 2 remaining 2 Auto RFFs and will upload the prioritized list to the G-drive.
  - made the following recommendations by consensus:
    - Reduce recommended funding for Library books from \$45,000 to \$15,000.
    - Hold back at least \$15K.
    - Fund RFFs that received prioritization score 1-4.
    - Forward the recommended prioritized list to the Academic Senate.

**D. New Business:**

- None

**E. Announcements:**

- Brett announced that the Discretionary Budget worksheets were due to the VPs by Dec. 15<sup>th</sup>.
- Next meeting: Feb. 4, 2011 at 10:30 am-12:00 pm, S5-104

**F. Adjourned:** 11:42 pm