

College Council Minutes

August 16, 2011

2:30 pm

Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, Marty Johnson (Interim VP AA), Michael Gilmartin, Steve Ma, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring (need replacement), Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPAC Pres. (vacant), Will Adams, ASMPAC

Absent: Carsbia Anderson, Mark Clements, ASMPAC Pres. and ASMPAC Rep.

Campus Community Comments:

- Marty Johnson introduced himself as the new (interim) Vice President of Academic Services and gave a brief overview of his broad community college experience as an instructor and administrator as well as his history as a student of MPC.
- Ruth Osorio was introduced as the faculty replacement for Nancy Goehring, effective September.

1) **Minutes – August 9, 2011:** The minutes were approved as recorded with four abstentions due to attendance.

2) Action Items (see available handouts):

a) **2011-12 Final Budget (Draft):** Steve presented a powerpoint slide which recapped the district's budget planning strategy and answered questions throughout. He also indicated that he just returned from the August 15 Budget Workshop in Sacramento and the information received there reaffirms the assumptions used to build the MPC budget. Following are some of the key talking points:

- Total deferral for the District is at \$6M.
- The 3.8% wage concession for faculty and management was based on the Tentative Budget. The current improved budget will allow some restoration to that concession.
- The 2011-12 budget discussions included a discussion of the state's structural problem which will translate to a minimum \$5B deficit to the 2012-13 state budget.
- As part of the 2011-12 budget solution, Redevelopment Agencies are to contribute \$1.7B to schools and local government, however this is being challenged by the League of CA cities and therefore the possibility exists that \$1.7B may not materialize.
- Mid-year Trigger Cuts may occur if by December 15 the DOF determines revenues are falling short of budget assumptions. The District is building the 2011-12 Budget using the Tier 2 cut (worst case scenario), realizing that doing otherwise would risk potential mid-year cuts—difficult to implement half way into the year.
- FTES production must be monitored so that we do not produce more FTES than funding for.
- MPC's budget building in response to State cuts includes:
 - ✓ 15% cut from each departments operating budget (supplies, travel, contracts).
 - ✓ Workload reductions--reduction in course offerings by 5% and reduction in ISA's.
 - ✓ Compensation related savings from faculty, classified, management and confidential groups totaling \$1.8 M.
 - ✓ Use of district's one time funds of approximately 20% to close the deficit and lessen the overall impact to programs and employees.
 - ✓ Preliminary indications reflect a possible savings of \$500K in expenses to the SIF for 2010-11, however, not enough information is available to determine the reason.
 - ✓ Progress on Institutional goals (#3 managing the rate of growth at Marina/Seaside) requiring additional resources is being made, though slow. Long term growth in this area will be closely monitored and balanced during this time of "workload reduction". Similarly, Institutional goal #4 (Maintain and strengthen instructional and institutional

technology), drives the expansion of on-line educational offerings and necessary investment in an adequate technology infrastructure such as “thin client”.

Discussion followed in which members identified areas where additional explanation and more in-depth discussion could be accommodated. The following items were identified for future College Council agendas:

1. *Healthcare & Broker of Record (update on how projections are rendered).*
2. *Growth Goal for the Ed. Center at Marina (managing growth during workload reductions).*
3. *Thin Client: Ideal to cover this issue with a CC meeting located at the Ed Center while also fulfilling a change in venue for College Council as a primary component in our shared governance functions.*
4. *Year End Funds—preliminary information will be available once books are closed and unaudited actuals available. A suggestion was made that any year end funds should not be spent until trigger cuts are actually known.*

Some additional comments from members relative to budget reductions and consideration for replenishment of funding (should it materialize) included the following:

- Restoration to areas cut (15%) such as uniforms, supplies, etc., even though this may be 2-3 years before this occurs.
- Evaluate classified vacancies as they come up, to include input from College Council. It was cited, however, that this would require that MPCEA also evaluate how they approach filling of positions and efficiencies.

Steve invited questions and called for action on the 2011-12 Final Budget.

College Council recommends the 2011-12 Final Budget be forwarded to the Board for approval.

The motion was made, moved, seconded and approved unanimously.

3) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.

a) (none at this time)

4) Information Items (see available handouts):

a) Classified Replacement Position:

i. Library Specialist-Circulation (Marty Johnson): This position was presented along with informational handouts.

b) Full Time - Faculty Replacements

i. (none at this time):

c) Discussion items for future or follow up:

- i. College Council membership terms (from remaining areas?):
- ii. Equipment Refreshment needs campus-wide:
- iii. Shared Governance and Institutional Planning and Budgeting:
- iv. Food & drink in classrooms?

d) Other:

a) Committee Reports-

Next meeting is September 6, 2:30 pm in the Karas Room.