

College Council Minutes

August 9, 2011

1:00 – 3:00 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, ASMPC Pres. (vacant), Will Adams, ASMPC

Absent: Julie Bailey, Gary Bolen, Mark Clements, Fred Hochstaedter, Alan Haffa, ASMPC Pres. and ASMPC Rep. (Stephanie Perkins arrived at 1:30 approx.)

Campus Community Comments:

- Carsbia indicated that an Information Tent would be placed at the onset of semester start to assist students in finding their way around campus. An All Users will be sent and as in the past, if staff are available to provide coverage for the tent, it is greatly appreciated.

1) **Minutes – June 21, 2011:** Approved as recorded.

2) **Action Items (see available handouts):** (none were submitted).
a)

3) **Board Policy Revisions:** <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
a) (none at this time)

4) **Information Items (see available handouts):**

a) **2011-12 Final Budget (Draft):** Steve Ma presented the “2011-12 Final Budget Assumptions” (ppt handout) for its first reading indicating that additional details will be brought forward next Tuesday, August 16 for action/second reading. Steve will be attending a Budget Workshop on Monday, August 15. Steve reviewed each slide, along with emphasis on the following as well as additional points:

- The State Budget was approved on time.
- The total inter-year deferral to the system is currently almost \$1 B.
- In the 4th slide referencing *Closing the Budget Gap-from the DOF official budget document, Natural Changes* seems to be based on other than circumstantial evidence or data driven rationale.
- Redevelopment Agencies to remain intact but will divert \$1.7B to schools; currently the League of CA Cities is challenging this decision.
- MPC is basing its budget using the Tier 2 assumption (worst case scenario). If less than \$2B of the \$4B in revenue materializes, the community college system would receive apportionment reductions of up to \$72 M beyond the \$30M cut outlined in Tier 1.
- Preliminary indications suggest expenses of \$500,000 less than budget. Without additional data and time, it cannot be determined whether this is due to better utilization decisions amongst the employees or lower number of claims.
- The Stop Loss premium for 2011-12 of \$1.3 M is nearly twice that of the previous year. This has forced the district to choose a higher deductible of \$150,000 over the previous \$125,000, increasing the dollar exposure to the district while allowing a less expensive premium.

Steve reviewed the changes in revenue and expenses and the current change in the deficit projection from \$3.5 M as per the Tentative Budget to the current \$2.87 M. He underscored the State’s current budget assumptions as tenuous and under the best case scenario, that restoration

of funding to pre-recession levels is likely 2-3 years away. Lack of confidence is very concerning.

Construction of the Education Center at Marina is progressing well, and enrollments appear to be strong. Dr. Garrison added that the opening of the Education Center at Marina and progress toward establishing a full education center status are vital to the College's future. Plans are to submit a letter of intent to the CCCCO in September for the purpose of obtaining this full center status. Several requirements including the attainment of 500 FTES must be met to make this happen.

b) Classified Replacement Position:

i. (*none at this time*):

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-

Summer meeting calendar:

August 9th and 16th for Final Budget. Board mtg is August 23rd.