

# College Council

## March 23, 2012

Present: Edie Nelson, Pam Boyles, Brent Damron, Sue Vaughn, Meg Stidham, Jennifer Marden, Jennifer Johnson, Ann Tatum, Bill Cordero, LaMont Schiers, Nan Gomez-Heitzeberg, Laura Borneman, Nick Strobel, Janet Thomas, Primavera Arvizu

Guests: Stephen Eaton, Kate Pluta, Ann Morgan

1.	<b>Welcome</b>
2.	<p><b>Budget Update</b></p> <p>The three college presidents meet weekly with the chancellor. Bob delivered the message to chancellor that many of the budget reduction suggestions revolve around district office operations. The question has been asked by many if the district office is going to participate in the budget review process and experience budget reduction like the colleges. To this end, the Chancellor has asked her direct reports (vice chancellors) to cost out their operations.</p> <p>There is a position paper called the 10-point decision outlining budget criteria for the district. LaMont will e-mail to college council prior to the next meeting. If it is clear enough and appropriate, College Council will determine whether or not it should be posted for the college community.</p> <p>↳ <b>Action item: LaMont will share the 10-point decision document for review at the next meeting.</b></p> <p>Kate asked if the district has a mechanism that will report back to the college what decisions are made.</p> <p>↳ <b>Action item: At the next Consultation Council, Bob will ask what happens after BC forwards recommendations procedurally.</b></p> <p>The board makes the final budget decisions; the college can only make recommendations. Would Council members be interested in receiving the information sent by other council members to their constituents? Then regardless of the timing of the posts, Council members are informed.</p> <p>↳ <b>Action item: Each Council member will send forward your College Council meeting summaries to the President's office for posting in the Public Folders.</b></p> <p>The process of posting budget reduction recommendations needs to be reviewed. Departments should also be discussing reduction recommendations at the department level. Bob's commitment to BC is to develop two budget packages. One will include the recommendations for BC; the other will be a list of ideas for which BC has no authority to implement. These will be forwarded to the chancellor as received.</p>

	<p>All budget reduction proposals are due to the Vice Presidents by March 30. During the week of April 2-5, the proposals will be reviewed by the vice presidents and president. The first draft will be reviewed by College Council.</p> <p>For purposes of clarification, BC's total compensation and benefit package is \$47 million. This includes open positions, and provides a baseline for recommendations on salary cuts. There is a difference between reducing pay for a specific period of time and reducing the salary schedule. The district wide salary package is approximately \$80 million.</p>
<b>3.</b>	<p><b>Accreditation</b> It has been suggested that the district stage a dry run of the site visit with district employees and representatives from each of the colleges. This is being considered, weighing the potential benefits against the tight timeframe.</p>
<b>4.</b>	<p><b>Grants Task Force Revised Report &amp; Recommendations</b></p>
<b>5.</b>	<p><b>Evaluation of College Council Update</b></p>
<b>6.</b>	<p><b>College Goals</b> The regular College council meeting will adjourn at 10:30 a.m. and the Goals Task Force will begin a special session to work exclusively on 2012-14 goals.</p>
<b>7.</b>	<p><b>Enrollment Management</b></p>
<b>8.</b>	<p><b>Construction/Facilities Update</b> The Student Services Center is in the queue to move forward; this project will likely be self-funded. The campus center is also being reviewed. The Simonsen Performing Arts project is going through the reengineering phase, bringing the project in line with the budget. President's Cabinet met with the Cambridge group. They will be on campus on April 18 to do a forum with the college community on facilities usage.</p>
<b>9.</b>	<p><b>New Items</b> No new items were brought forward.</p>
<b>10.</b>	<p><b>Rumor Control</b> Nothing reported.</p>
<b>11.</b>	<p><b>Things we need to know...</b> Nothing reported.</p>
<b>12.</b>	<p><b>Next Scheduled Meeting</b> Must meet during the week of April 9. Watch for clarification e-mail from Dr. Jensen once the date is established.</p>