1.0 Call to Order

Chairperson Jack Friedlander called the meeting to order.

1.1 Approval of the minutes of the December 4th CPC meeting.

M/S/C [Guillen/Garey] to approve the minutes of the December 4th meeting. Kathy Molloy and Joe Sullivan abstained.

2.0 Announcements

2.1 Pablo Buckelew announced that Mary Ellen Kelly will be retiring.

2.2 Tom Garey announced that Clarice Hillebrand, a part-time cutter and costume crafts person in the Theatre Arts department, has been hired as the costume shop supervisor.

2.3 Jack Friedlander reported that the Governor plans to address the $14 billion gap in the budget for next year after the new year. The Governor has asked each state agency to identify 10% reductions in its budgets for 2008-09. It is reported that the Governor has members of his staff meeting with K-12 and community college unions and leaders to get them to agree to: (1) giving back to the state this year approximately $600m in unused growth funds in the K-12 budget; (2) reductions in next year’s COLA and growth; and (3) giving back to the state the money K-14 was allocated this year that was over the minimum amount required by Prop. 98. If that were to happen, it would mean that we would have less new money that we expected for this year and a significant reduction in additional funds available next year to enable the college to offset increases in the cost of doing business.

There was a discussion about the affect of Prop. 92 passing on state agencies other than K-14. If Prop 92 were to pass, it would result in having to take $300 million from the budgets of other state agencies to pay for the new Prop. 98 funding formula. The
diversion of $300m from areas outside of K-14 could result in a reduction of funds from UC and CSU. Dr. Friedlander said that $300m needed to be added to Prop. 98 to fund the new formula upon which it is based. The new formula would take into account changes in adult population.

2.4 The consultants hired to research the viability of a bond measure will be at tomorrow’s Board meeting to present their findings and recommendations on community support for approving the college’s bond measure, the projects being considered, the request, and when (June or November, 2008) to place a bond on the ballot.

3.0 Information Items

There were no information items.

4.0 Discussion items

4.1 Complete review of draft of goals and objectives to be included in the new college plan

The Council reviewed the latest draft of the goals and objectives to be included in the College Plan: 2008-2011 and brought closure to this discussion and process. Council members were asked to review this draft with the consultation bodies they represent.

4.2 Revised timeline for completing the College Plan: 2008-2011

The revised timeline was discussed with and modified by the Council. Dr. Friedlander offered to send the revised timeline to the Council.

4.3 Due to critical health and safety concerns, John Romo will recommend the Board support the funding of the full-time Athletic Trainer position that was ranked by CPC.

Jack Friedlander said that John Romo has expressed the serious need to take action on the health and safety issue posed by the need for a full-time Athletic Trainer, a position that was ranked by CPC but has not been funded. This is a critical need and it would be irresponsible not to fill this position. The President would like to take action to fill this position. He plans to take this item to the Board Fiscal Committee for concurrence to fill this position and then to the Board. This is consistent with our ranking of this position and the rationale.

4.4 Source of money to hire the new custodian position that was ranked for funding by CPC.

Joe Sullivan reported that the projected revenue from Kaplan/Aspect is $1.2 million. One million is being prepaid and allocated for the two-story building on Loma Alta. The balance could pay for a custodian for three years. After the end of the Kaplan/Aspect agreement, the custodian position would have to be paid from the General Fund. However, it is likely that the rental agreement with Kaplan/Aspect would be renewed
for the foreseeable future which would enable the District to continue paying for their custodian position if General Funds were not available to do so. This position is the first position under the CPC priority of resource allocations to be funded. He said the new custodian position would be assigned to campus-wide assignments as well as to the building used by Kaplan/Aspect.

5.0 Other Items

5.1 The next meeting of CPC will be Tuesday, January 29th.

6.0 Adjournment

Upon motion the meeting was adjourned.