

SADDLEBACK COLLEGE
Planning and Budget Council (PBC)
Minutes
June 9, 2009

Attendance: Tod Burnett, Rajen Vurdien, Miki Mikolajczak, Russ Hamilton, Mary Williams, Sophie Miller, JoAnn Alford, Claire Cesareo-Silva, Diane Pestolesi, Tammy Rice, Jennie McCue, Connie McClain, Lee Haggerty (requested by Bob Cosgrove), Jerilyn Chuman, Tony Teng, Delainey Taylor

1. President's Discussion

- Commencement and Transfer Celebration
- Foundation
 - Retreat
 - Ex-Officio Members – Academic Senate, Classified Senate, ASG
- Upcoming Events
 - Transfer Agreement Signing with Chapman University
 - ATEP Tour – June 18th, 2:30pm
 - Board of Trustees Meeting – June 22nd

2. Approval of Minutes – May 19, 2009

ACTION: APPROVED BY PBC

3. Budget Planning and Fiscal Update (Carol Hilton)

Carol passed out and reviewed the budget notes from ACBO Conference. The bottom line is that this is a very serious budget situation and Colleges cannot continue to move forward with business as usual with the economic outlook. It is projected that there will be a turnaround in 2010, but if this does not happen budgets will get much worse. Carol also presented a power point presentation and there was a lengthy discussion.

4. DRAC Update (Carol Hilton/Rajen Vurdien)

There will be no growth for the Colleges until the current situation improves. Any growth will be unfunded.

5. ARRA/Stimulus Funding Update (Mary Williams)

This item will be brought back for an update.

6. Planning and Budget Steering Committee (Claire Cesareo-Silva)

This item will be brought back to the June 16, 2009 PBC meeting.

Mission

“To provide access to learning opportunities that promotes student success; to foster intellectual growth, individual expression; and to support a dynamic and diverse environment of innovation and collegiality.”