CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
MARCH 4, 2010

Present:  David El Fattal  Wes Nance
Bill Farmer  Francie Quaas-Berryman
Dr. Stephen Johnson  Jeanine Prindle
Lola Rizkallah (Chomiak)  Dr. Nick Real
Lee Krichmar  Linda Kaufman
Dr. Dan Smith  Lynn Laughon
Debra Moore  Schellary Thomas
Dr. Chris Myers  Eduardo Iniguez
Dr. Solomon Namala

Absent:  Mark Fronke  Jenine Nolan
David Ward

Guests:

1. CALL TO ORDER
Mr. El Fattal called the meeting to order at 2:00 p.m.

2. APPROVAL OF MINUTES – February 18, 2010
It was moved by Dr. Myers to approve the minutes of February 18, 2010. Ms. Moore seconded the motion. Ms. Krichmar and Dr. Namala abstained. The minutes were approved as presented.

3. MEASURABLE OBJECTIVES FOR COLLEGE GOALS
Dr. Myers distributed the latest draft of the proposed measurable objectives for the 2010-16 Strategic Directions and College Goals. He shared that the next step to accomplish the measurable objectives is to determine who would be responsible for the objectives and ensure that they are completed. Mr. Farmer added that the Strategic Directions, College goals, and measurable objectives would drive all other planning on campus. Dr. Myers requested that the Planning and Budget Committee approve the revised objectives. Dr. Smith moved the motion, Ms. Rizkallah seconded. The motion passed unanimously.

4. RECOMMENDING INSTITUTIONAL RESOURCE PRIORITIES FROM AREA PLANS
Dr. Myers stated that the next stage in the planning process is for the Planning and Budget Committee to review the College's area plans. He reminded the committee that the three institutional priorities are: 1) promote student success college-wide; 2) preserve programs and services to students, staff and community; 3) enhance effectiveness and efficiency through resource management. He reviewed the
proposed process to review the resource requests from the area plans. A committee
discussion ensued regarding the proposed process so that it is efficient for all parties.
The committee expressed interest in reviewing all the area plans, and it was
suggested that the committee could look for re-occurring themes across these plans.
After discussion, it was decided that the Planning and Budget Committee members
would review all the area plans prior to the next scheduled meeting, (March 18). It
was suggested that the committee review these plans as they relate to the three
institutional priorities and they should also look for themes.

5. **REVIEW OF THE COLLEGE MISSION STATEMENT**
The revised draft of the college mission statement was reviewed. Dr. Myers shared
his suggested revisions and the committee voiced no problems with the revisions. The
revised college mission statement will now go to the constituent groups for their
review and suggestions.

6. **BUDGET UPDATE**
Mr. El Fattal briefly reviewed the budget expenditure comparison sheets. He also
provided a brief budget update which highlighted the following:
- According to the Chancellor’s Office total apportionment is down, which comes
  from the following components:
  - General apportionment decreased;
  - Enrollment projected to decrease; and
  - Property taxes are expected to increase.
- The college will experience more deferrals with the March payment being
defferred to late April or early May.

He also provided the key issues/suggestions from the legislative analysts’ office. They are:
- Raise student fees to $40.00 per credit unit;
- Provide enrollment growth funding;
- Reject the negative COLA;
- Reject cuts to EOPS and Part-Time Faculty Compensation programs; and
- Increase flexibility to aid community colleges by suspending or modifying the
  50% law.

7. **ITEMS FROM THE FLOOR**
No items were presented.

8. **NEXT MEETING - MARCH 18, 2010**
The next meeting is scheduled for March 18, 2010.

9. **ADJOURNMENT**
The meeting was adjourned at 2:57 p.m.