CERRITOS COLLEGE
COLLEGE COMMITTEE ON PLANNING AND BUDGET
MEETING MINUTES
MARCH 5, 2009

Present: Dr. Jim Albanese  Wes Nance
Dr. Marilyn Brock  Fred Henry
Dr. Stephen Johnson  Mark Fronke
ML Bettino  Dr. Solomon Namala
Renee De Long Chomiak  Jeanine Prindle
Lee Krichmar  Anita Rios
Jenine Nolan  Ed White (Laughon)
Dr. Dan Smith  Gus Roese (Ward)
Dr. Chris Myers
Francie Quaas-Berryman
Dr. Bryan Reece

Absent: Schellary Thomas  Jesus Olvera

Guests: Steve Berklite  Suzie Payne
Arcely Donnell  Lola Rizkallah
Danita Kurtz  Norma Rodriguez
Terrie Lopez  Kim Westby

1. CALL TO ORDER
Dr. Albanese called the meeting to order at 2:00 p.m. Dr. Albanese introduced Dr. Chris Myers, Interim Director of Research and Planning. The committee introduced themselves to Dr. Myers and welcomed him to Cerritos College.

2. APPROVAL OF MINUTES - February 19, 2009
The minutes of the February 19, 2009 meeting were approved as presented.

3. STATE BUDGET UPDATE
Dr. Albanese stated that a budget has been adopted and that community colleges have done well. A PowerPoint presentation entitled “2008-09 Mid-Year Budget Report (First Apportionment)” was presented to the committee. This presentation highlighted the California’s 2009/10 18 month adopted budget as of 02/19/09 and how it affects both the 2008/09 and 2009/10 budget for Cerritos College.
4. **BUDGET BALANCING OPTIONS**
Dr. Albanese provided Dr. Namala with his requested information of the amount the District has paid to the District hired negotiation attorney (Atkinson Andelson Loya and Ruud.) It was reported that the firm was paid $99,295.68 for 2007/08. For the 2008/09 year, they have been paid to date $12,976.69.

5. **ACCREDITATION**
Dr. Albanese reported that the mission statement had some minor revisions. They are:

- The first sentence from “Commitment” was moved right above “Vision.”
- Bullets were added to “Values.”

There were no committee objections to these minor revisions. Ms. Krichmar will contact Mr. Farmer to inquire if it is okay to post the Mission Statement on the Cerritos College web site.

6. **2009/10 BUDGET DEVELOPMENT**
The committee was provided handouts completed by Matthew Lee on the Planning and Resource Allocation Process. Because the committee had recently received the documents, this item will be carried forward to the next Planning and Budget meeting for further discussion. If any committee member has any changes or criticisms prior to the next meeting, you can e-mail them to Linda Kaufman.

Dr. Albanese reminded the committee that the Area Plans are ready for review on Planning Plus. Dr. Reece inquired how Cerritos came to use Planning Plus. Ms. Krichmar provided the background on getting the program from Pasadena City College and how Cerritos has modified it for our needs. It is a work in progress, but in the long run will work very well for the benefit of the College.

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

8. **NEXT MEETING - MARCH 19, 2009**
The next meeting is scheduled for March 19, 2009

9. **ADJOURNMENT**
The meeting adjourned at 3:12 p.m.