Members Present: Margie Carrington, Parvaneh Darafshi, Maria Lara-Blanco, Lucy Nolasco, Vickie Nunes, Martin Partlan, Sarah Perkins, Briana Ramirez, Ex-Officio: Thomas Mohr- President, Robert Hood – Director of Marketing  
Absent: Maria Lara Blanco, Susan Traynor, Lezlee Ware  
Guests: Romeo Garcia, Roberta Chock, Shaylona Wheeler, Regina Blok, Edith Flores, Darnell Spellman

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTER</th>
<th>PROCESS</th>
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<tbody>
<tr>
<td>1) APPROVAL OF MINUTES</td>
<td>The minutes were approved as submitted.</td>
<td>Martin Partlan, Budget Committee Co-Chair</td>
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<tr>
<td>2) PUBLIC COMMENTS</td>
<td>Discussion occurred on the hiring process the college followed.</td>
<td>Martin Partlan, Budget Committee Co-Chair</td>
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<tr>
<td>3) BUSINESS</td>
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| I. May Revision of State Budget Overview | An update from Scott Lay, CCLC CEO, was given:  
- State budget shortfall has not changed.  
- Cash flow – will be a difficult budget to reach the required 2/3 vote.  
  without a spending plan in place, the State Controller cannot make payments to community colleges and unlike last year no spending plan has been adopted  
- CalWorks funding – the governor leaves the $26.7 million currently used to support students enrolled in CalWORKS, but maintains the flexibility language application to these funds last year.  
- Child Care – still gathering information from California Department of Ed on how many child care slots are currently funded in community colleges.  
- COLA – the May Revise reduces the K-12 COLA from 0.38% to 0.39% but does not propose a corresponding change to the community college COLA. | Vickie Nunes, College Business Officer  
Thomas Mohr, President |
## II. College Budget – Current Status

The budget allocation for 2010-11 is $11,962,442. Cañada budget figures for 2010-11 are:
- Position Control: 8,920,653.73
- Hourly Salaries: 3,399,504.00
- Discretionary: 674,977.42
- Transfer: 10,306.85
- Total Budget: 13,004,442.00
- Shortage: (1,042,000.)

We are still backfilling this year for categorical and grant funds as a result of GASBY 45. Our District is looking at assigning each of the three Colleges position benefits.

## III. Presentation of Director of Student Support & TRiO Position

A proposal was presented for a new position, Director of Student Support and TRiO. Responsibilities would include:
- 80% of time directing TRiO,
- 10% of time managing and being reported to by the full time Student Life Coordinator and Part-time International Student Coordinator,
- facilitating a service learning program.

The funding proposed would be 80% TRiO, 20% CIUS (Center for International University Studies), and 10% from Fund 1. This position would build upon the idea of bringing together resources and people focusing on student life of the campus, the TRiO program, and International students. It would also stabilize the TRiO position.

The meeting was adjourned at 3:20 p.m.

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<tr>
<th>4) ADJOURNMENT</th>
<th>The meeting was adjourned at 3:20 p.m.</th>
<th>Martin Partlan, Budget Committee Co-Chair</th>
</tr>
</thead>
</table>