

Draft



SANTA ROSA JUNIOR COLLEGE

BUDGET ADVISORY COMMITTEE

Minutes

Friday, May 9, 2003

Senate Chambers, 10:00 a.m. to 12:00 noon

The meeting was called to order by Ron Root (Co-Chair).

Members present: Russ Bowden, Barbara Croteau (Co-Chair), Ted Crowell, Andrew Dolcini, Bob Flores, Cole Perry, Jamey Ransford, Ron Root.

Members absent: Peg Goebel, Micca Gray, Michael Ludder, Maryanne Michaels, Ty Ronquillo, Ed Sikes, Deborah Sweitzer, Sandi Tassano.

Also present: Kathleen Bradbury, Eileen Cichocki, Lamont Royer, Susan St. Clair, Wende Wahl.

1. Approval of Minutes—April 11, 2003

The minutes from the committee's April 11, 2003 meeting were approved as submitted.

2. Position Statement

Barbara Croteau opened the discussion regarding the draft budget position statement. The committee agreed that the position paper is a collaborative document representative of the various campus components. During the last month, as a result to several discussions, the position paper has been refined into a simple, clear, concise document that includes points the subcommittee felt would achieve campus-wide agreement and support. Ron Root said the position paper would be presented to the Board of Trustees in its May 2003 meeting.

Bob Flores thanked Ron Root and Barbara Croteau for outstanding leadership during the process of developing the budget position paper. Ron thanked Barbara and announced that this meeting is the last with Barbara serving as co-chair.

3. PERS Rate

The committee had a brief discussion regarding the PERS rate increase. When Bob Flores asked how the rate increase affects SRJC, Eileen Cichocki replied that 9.5% equates to a \$1.1 million increase, and 10.42% represents a \$1.28 million increase.

4. Budget Update

Ron Root repeated that California is in the midst of an unprecedented fiscal crisis. As a result, SRJC faces a dire challenge to respond to the budget difficulties with a combination of enrollment management, revenue enhancements, and expenditure reductions. He stated that the next week will be significant because of the May revise.

Ron Root expressed his appreciation to Andrew Dolcini and Ty Ronquillo for their involvement this past year. Andrew announced that he will be attending UCLA in the fall and will not be able to continue as a BAC member.

Andrew Dolcini reminded BAC members that the Associated Students are holding a budget forum on May 14 in the cafeteria.

The meeting was adjourned at 11:35 a.m.