

BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
February 21, 2012

Call to Order A special meeting of the Board of Trustees of State Center Community College District was called to order by President Ron Feaver at 4:30 p.m., February 21, 2012, at the Clovis Center, 390 W. Fir Avenue, Room 308, Clovis, California.

Trustees Present H. Ronald Feaver, President
William J. Smith, Vice President (5:05 p.m.)
Richard Caglia, Secretary
Isabel Barreras (4:55 p.m.)
Ronald H. Nishinaka
Patrick E. Patterson
Christopher Coronado (5:00 p.m.)
Kayla Urbano

Absent were:
Dorothy Smith

Also present were:

Deborah G. Blue, Chancellor, SCCCCD
Ed Eng, Vice Chancellor – Finance and Administration, SCCCCD
Tony Cantu, Interim President, Fresno City College
Mitjl Capet, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Robert Fox, Acting Assoc. Vice Chancellor – Workforce Dev. & Ed. Services, SCCCCD
Randy Rowe, Assoc. Vice Chancellor – Human Resources, SCCCCD
Nina Acosta, Executive Secretary to the Chancellor

Introduction of Guests Among the others present, the following signed the guest list:

Teresa Patterson, SCCCCD
Gurdeep He'Bert, SCCCCF
Doris Griffin, SCCCCD
Wil Schofield, SCCCCD
Janell Mendoza, FCC
Donna Berry, RC
Randall Vogt, SCCCCD
Brian Speece, SCCCCD
Gregory Taylor, SCCCCD
Kelly Fowler, FCC

Introduction of Guests

(continued)

Claudia Habib, FCC
Deborah Ikeda, NC
Larry Dickson, FCC
Chris Villa, FCC
Rodney Zumkehr, SCCC

Delegations, Petitions, and
Communications

None

2012- 2013 Budget Study
Session

Mr. Ed Eng reviewed Board Policy 6200, Budget Preparation. He presented two scenarios on the projected 2012-2013 fiscal impacts and state apportionment revenues and impacts on the funded enrollment cap. One scenario represents a budget if the state tax initiative fails and the other if it passes. Mr. Eng reviewed the history of funded and actual credit FTES from 2007 through 2012 and projected FTES for 2012-2013. Mr. Eng reviewed the reserve status and an overview of key fiscal factors. Mr. Eng reviewed the proposed guiding principles for the district's 2012-2013 budget development.

Mr. Feaver is concerned that the district cannot afford to wait for the state to correct the budget situation. The district needs to consider revenue generating ideas and new ways to do the district's business.

Ms. Barreras and Mr. Nishinaka requested additional time to add recommendations to the guiding principles.

Mr. Patterson said it is the Board's responsibility to establish a solid reserve, at least 25 percent. The board also needs to have 5 % as discretionary funds. The Board should establish a cost for personnel. The district needs to include input from all employees. He is also concerned about the priority for enrollment of students.

Ms. Barreras asked for information on the categorical programs to see where there is flexibility.

Mr. Coronado wants to make sure that any cuts that are made are across the board; students, faculty, and administration alike.

Mr. Feaver stated the guiding principles will be placed on the March 6, 2012, board agenda.

Mr. Caglia requests more details on the guiding principles be presented at the March board meeting.

Adjournment

The meeting was adjourned at 5:15 p.m. by the unanimous consent of the Board.

Richard Caglia /s/

Richard Caglia

Secretary, Board of Trustees

State Center Community College District

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