

Budget and Planning Committee
May 20, 2020
Minutes

Present: Walter Szeliga, Elvin Delgado, Aimée Quinn, Kathy Whitcomb, Stephen Stein, Paul Knepper, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, and Jim Johnson,

Absent: Lad Holden and Eric Cheney

Guest(s): None

Meeting was called to order at 10:07 a.m.

Ian moved to approve the May 6, 2020 minutes. Aimée seconded and minutes were approved.

Aimée moved to approve the agenda. Jim seconded and agenda was approved.

Meeting dates for 20-21 are okay.

PBAC – Roxanne reported there was not a lot of information at the meeting last week. They indicated it looks like there could be a 15% cut and they went over the 5, 10, 15% cut scenarios. Walter indicated there were 99 people on the meeting. Patrick Stanton gave a presentation on how the budgets are figured out. President tentatively approved the S&A funds and something else.

At the BOT meeting they indicated the state is asking that all state agencies plan on a 15% cut. The hope is that the legislature will meet and not do an across the board cut. They are expecting furloughs and reduction of staff starting July 1.

The committee discussed the three modality plans for teaching fall quarter. There were concerns expressed about the lack of information about what the plan will be. There were concerns brought up with Plan B, which is the hybrid model.

Walter indicated there is a survey that will be going out to faculty this week to get some data on faculty preferences.

The committee talked about doing a survey of faculty, where they see things going and ideas of budget savings. It was discussed if there is polling of students about what their preferences are.

Ian will put together a brief statement for the committee to review. Kathy suggested passing along budget savings ideas that would mitigate losses short-term for fall. Roxanne will put together information on a survey questions to faculty.

The committee will continue meet virtually during fall quarter.

Meeting was adjourned at 11:47 a.m.