

College Council
30 October 2007

Members present: Jim Bailey, Bob Baldwin, Siv Serene Barnum, Sonya Christian, Eric Edmond, Joyce Godels, Jim Lindly, Greg Morgan, Jim Salt, Mary Spilde, Craig Taylor

The Council met in special session today to give final approval to a set of five budget development documents that will be presented to the Board of Education on November 2.

Members reached limited consensus to revise document #5 which outlines the four groups comprising the FY09 budget development process. The revision is to group #4, the Budget Balancing Group: **(added text in bold)**

Purpose: Develop recommendations for balancing the budget that, if necessary, include layoffs and program cuts.

Plans would include:

Programs and services which would be affected
Positions to be eliminated

Process: Reductions will be informed by adopted criteria and data elements. The process must recognize that no simple formula combining the data elements is possible, and it is understood that there may be limitations to the data (e.g., when using comparative data). Therefore further study may be required prior to final decisions.

Composition: Subset of executive managers plus representatives of stakeholder group (if desired)

Budget document #2 – the FY09 calendar – was unanimously approved with clarification to steps four and eight.

A proposal to present the FY09 budget development process to the Board of Education on November 2 with the understanding that the College Council has not approved the FY09 Strategies was not accepted by the Council.

Meeting adjourned: 4:15
Recorder: Mary Bolton