MEETING NOTES

Members Present:
Lou Anne Bynum
Thomas Hamilton
April Juarez
Mary McEldowney
Eloy Oakley
Lynn Shaw
Ted Hiatt

Members Absent:
Ginny Baxter
Rosny Hang
Karen Roberts
Ann-Marie Gabel
Gregory Peterson

Notes:
M’Shelle Reece

CALL TO ORDER: The meeting was called to order at 10:00 a.m.

1. APPROVAL OF SUMMARY NOTES:

The summary notes of April 4, 2012; May 4, 2012; and October 5, 2012 were approved as presented.

2. BUDGET UPDATE/PROP 30

- State revenues continue to come in under projections.
- Waiting for Prop 30 outcome on ballot next Tuesday. Latest polls show Prop 30 at approximately 38%.
- Even when outcome of Prop 30 is known, the budget picture won’t be clear until the Governor’s budget comes out in January.
- We need to continue to push forward to strategize and work through our anticipated $2 million in reductions until we have a clearer picture of the budget.
- Even if Prop 30 is successful, cuts will still need to be made but cuts will be lessened.
- Deficit factors for colleges are anticipated to increase.

3. PROGRAM DISCONTINUANCE PROCESS

- LBCC may be one of the first colleges to go through program discontinuance related to the state budget crisis, but many other colleges are having the same discussions and are in different stages on the process.
- A handout of the Vice President of Academic Affairs presentation on Program Discontinuance to our Board of Trustees was distributed to council members.
• Department have been giving program presentations to Board at Board of Trustees meetings.
• Program discontinuance is only a part of our $8.4 anticipated reduction if Prop 30 fails.
• If Prop 30 passes, the district anticipates some programs will be saved.
• Affected programs will each receive their assessment report from the Vice President of Academic Affairs on Monday. (Physical Geography and CPAS will not get a written report, but will receive a report from Vice President Loewenstein)
• Programs will have an opportunity to present a response to their assessment.
• President Oakley will meet with constituent leaders to inform them of the list of recommended rankings when finalized.
• Reductions in force related to program discontinuance will involve bumping rights and human resources is currently working on those bumping scenarios.
• The administrative reorganization proposal will be first be presented to Academic Council for review and input. Once proposal has been through the process and finalized, it will be shared publically.
• District’s goal is to give affected employees as much notice as possible.

4. ACCREDITATION

• Dr. Eva Bagg and Co-Chair Jeff Wheeler will be leading a team of college leadership to prepare for our accreditation self-study.
• Recruitment and training of self-study committees is currently underway.

ADJOURNMENT: The meeting adjourned at 11:25 a.m.