I. The College Council minutes of April 10, 2008 were approved by consensus.

II. Measure C Budget and Proposed Adjustments – Handout #2

J. Hawk distributed a document which prioritizes the status of Measure C projects and proposed adjustments to 5 projects, including Auto Tech, Seminar Building, Multicultural Center, Baldwin Winery and Mediated Learning Center.

Auto Tech: Transfers totaling $821K will be come from The Forum Building and Campus Site Lighting projects. The Auto Tech project is currently at the Department of State Architecture pending review and will go out to bid in January ’09 with construction scheduled to begin in late Spring ’09.

Seminar Building: This building is currently covered under Measure E residual fees and has yet to be designed.

MCC: $1.1M transfer from lighting and window replacements.

Baldwin Winery: This building has a large delta; is not up to code and has a number of structural issues. We want to preserve this historical site.

East Cottage Renovation: Monies will be transferred from the Planetarium expansion project.

Mediated Learning Center: This is the largest project with the largest deficit.

Total adjustments/transfers equal $5.5M. Embedded in the total program is a 5% catastrophic contingency in addition to a 5% cushion for each project. Discussion followed regarding maintenance fees, interest earnings and petroleum increases.

College Council approved these proposed adjustments by consensus.

III. ’08-’09 Budget Update

The Governor’s May Revised Budget is expected on May 14-15. At this point, we do not have any definitive information, although Bernata Slater is working on different scenarios to address the budget deficit.

Discussion points:
- ’07-’08 deficit factor of $2.4M would wipe out any growth dollars. Fund balances would be gone and there may be an additional budget deficit factor next year.
- Best case: $5.2M structural expenses vs. revenues. Worst case: $6.6M with a growth deficit of 1%.
- District budget possibility of using Fund 61 for benefits

- Program Review and Program Review instruments (looking across Student Services, Instruction and Finance/College Services.

**IV. Burning Issues, Quick News and Wrap Up**

- April 22 New Student & Parent Night was very successful with over 900 participants
- The Marketing & Communications Department received 5 CCPRO awards for our class schedule, student recruitment guidebook, VPAC campaign, Financial Aid internal newsletter and advertising campaigns.
- May 13 @ 7 pm in Kirsch Center 115 - Community meeting to discuss Draft Environmental Impact Report and Facilities Master Plan
- J. Swensson distributed a sustainability article by Kristin Jensen Sullivan. CEAG was nominated for Innovator of the Year Award.
- Coyote Valley Corridor discussion between our students and Gavilan College
- '08-'09 Financial Aid updates. Citibank is no longer providing loans to California students and Bank of America has discontinued alternative loans.
- LEAD students are developing scholarships to non-documented students, otherwise ineligible for financial aid.
- R. Sami announced an end-May DASB legislative visit and asked what committees to visit.
- W. Chenoweth requested feedback on the shared governance website; he would like to bring back as an action item at a future meeting.
- Graduation workshop next Thursday, May 1 in the quad.
- May 6 Graduation Open House in the Student & Community Services Building. Discussion followed regarding our internal banner policy.

The meeting adjourned at 4:45 p.m.