I. The College Council minutes of April 23, 2009 were approved.

Murphy reviewed the Board’s instructions regarding budget reductions. Handouts - list of proposed reductions from each PBT were distributed. The PBTs used information from Program Reviews to make their recommendations. The recommendations were then shared with HR. On May 12 and 13 the 12 employees whose positions had been identified to be defunded at the fiscal end of the 2010 fmet with a representative from HR, an ACE steward and the employee’s manager. The positions identified will be backfilled with one-time funds until the end of 2010 but the timing may change if the status of the state budget continues to worsen. 12 classified positions were identified at De Anza, 6 classified positions at Central Services and 10 classified and 2 management positions at Foothill. Murphy emphasized senior staff’s commitment to finding a solution to save positions. The District will now begin the process of the bumping sequence that will happen if the reductions need to be made.

Each PBT chair reviewed their list of recommendations and the process used to make the recommendations. The PBTs will start the process of reviewing programs that might be phased out in case the initiatives on the May 19 ballot fail to pass. Murphy emphasized the importance of communication with students, particularly if some programs are phased out.

Murphy called for a vote and recommended approval that the lists be submitted to HR and then to the Board at the June 1st meeting. The recommendation was approved.

Murphy also shared that if the initiatives on the May 19 ballot pass the state would have a $15.5 billion deficit versus a $21 billion deficit if they don’t. The district will be able to fund all paychecks through October if there is no state budget. The state may have to rebase our enrollment and faculty obligation and the effect will
be unknown. The PBTs, Classified Senate and the Academic Senate will need to work on options.

*Handouts #5 and #6* – Brochures outlining our EAP and Workplace Services Benefits and an information sheet which were given to each employee that was notified their position maybe defunded.

**III. Burning Issues, Quick News, Wrap Up**
- Sterling announced that the DASB election would be held next week and that online voting will be used for the first time.
- Ahrens (outgoing student Trustee) plans to encourage DASB to look at ways students can help in the areas that will be affected i.e., campus clean up and recycling efforts.
- Murphy encouraged everyone to attend commencement on June 27 and shared that if faculty are interested in attending and need a cap and gown to contact his office for assistance.
- Guevara thanked everyone for their support of the recent joint Classified Retreat. Over 275 staff attended as well as the two college presidents and the vice chancellor.