Budget Committee Meeting
July 26, 2012
Minutes

Present:
Ken Takeda          VPAS, Chair
Michael Goltermann Dean of Student Services
Olga Shewfelt       AFT Faculty Guild
Eric Ichon          Teamsters
Abel Rodriguez      SEIU
Nabil Abu-Ghazaleh  President/Guest
Judy Chow           Academic Senate
Helen Lin           Academic Affairs/Resource
Hansel Tsai         Admin Services/Resource

1. Call to Order/Approval of Agenda. Meeting called to order by the Chair at 2:44 PM. Current agenda approved as written.

2. Approval of Minutes. Corrections were proposed to the minutes of the July 19, 2012 meeting and these minutes were then approved as corrected...

3. Old Business (none).

4. New Business:

a. 2012-13 Final Budget.

- Ken Takeda projected and reviewed a spreadsheet with the FY12-13 final budget data for WLAC. The numbers will continue to change due to adjustments such as increased lottery revenue in the prior year, increased ending balance in FY11-12, and the District’s new allocation model. $19,841 has been restored to the hourly librarian budget.
- Judy Chow made a request for a 0.2 FTE backfill in library for the work she is doing for Academic Senate.
- Olga Shewfelt and Ken Takeda suggested the Budget Committee look at release time assignments for FY12-13 at a future meeting.
- Allan Hansen made a resource request for maintenance of the artificial turf on the athletic field. The 8 year warranty on the turf has expired. The turf is showing tears and the ground rubber is breaking down. Abel Rodriguez surveyed the turf and noted 50-60 tears. The college could be liable for injuries resulting from the lack of maintenance of the turf. The immediate repairs needed will cost approximately $30,000. The college will try to incorporate the costs of turf
maintenance into the facility rental contracts. Olga requested a report of facility rental and permits revenue for last year and future proposals for facility rental. Nabil Abu-Ghazaleh suggested that a comprehensive facilities master plan be created that includes the total cost of ownership.

5. The meeting adjourned at 3:49pm.

Future meeting dates:  
August 16, 2012  2:30pm in SSB 414  
August 30, 2012  2:30pm in SSB 414