



COLLEGE COUNCIL MEETING MINUTES

COMMITTEE: COLLEGE COUNCIL

MEETING DATE: Wednesday, April 27, 2016

LOC./TIME: T-850, 2-3pm

ATTENDEES: Patricia Stanley, Lilia Celhay, Antoine Mehouelley, Phyllis Carter, Denise Noldon, Sydney Wong, Christy Blue, Louis Quindlen, Brand Howard, Mildred Lewis, Chuen Chan, Lisa Cook, Fred Bourgoin, Anne Agard, Heather Sisneros, Lilian Chow, Ashleigh Friezyd (ASLC Rep.), Kimberly Bretz, Marilyn Whalen

ABSENT: Janel Hampton/Helen Curry, William Highsmith, Agustin Rodriguez/Roxana Post, Mark Rauzon, Jon-Mychal Cox, Katrina Totten, Evelyn Lord

MINUTES: Maisha Jameson

HANDOUTS:

- Meeting Agenda
- Proposed Laney College Budget for 2016-17 – Fund 01 Discretionary “Best Case” Scenario for Laney College

NEXT MEETING: May 18, 2016

Item	Description (Agenda Item and Discussion)	Action Item
I. Welcome and Introductions		
II. Minutes Approval for February and March 2016 Meetings	<ul style="list-style-type: none"> • Louis Quindlen called a MOTION to approve the minutes from the February 17, 2016 College Council Minutes. Pat Stanely seconded the motion – Unanimously approved. • Louis Quindlen called a MOTION to approve the minutes from the March 16, 2016 College Council Minutes. Pat Stanely seconded the motion – Unanimously approved. 	
III. Proposed 2016-17 Fund 01 Discretionary Budget	<ul style="list-style-type: none"> • The FTES target has changed since it was sent out. Phyllis Carter will send this out to everyone. • Chancellor approved rolling over our PASS Funds to the next academic year. • The proposal is that the College submit to the District, the College’s real need (budget-wise). The “Best Case Scenario” that the Deans submitted is what will be shared with the District. The total amount submitted is more than what was originally funded last year as a part of our base funding, but is very close to the total amount of what we received from the District -> between Fund 01 + Fund 02 	<ul style="list-style-type: none"> • Phyllis Carter to send out the updated FTES Target.



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	<p>(the one time augmentation).</p> <ul style="list-style-type: none">• Vice Chancellor Ron Little will be meeting with the Colleges to discuss their submittals. The allocation formula that VC Little is following is in accordance with the BAM.• We are really overspent in our 1351 spending. Need to advocate to the District about how this will affect the College.• VPSS Noldon shared that we will now have new added after-hours support for our evening students.• Louis Quindlen made a MOTION to approve to recommend that the College President submit to the District the budget as it was proposed at College Council. Marilyn Whalen seconded the motion – Unanimously approved.	
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Meeting Adjourned 3:10 pm.