

**PRESIDENT’S BUDGET ADVISORY COMMITTEE**  
**February 16, 2012**  
**MINUTES**

<b>Voting Members Present:</b>	<b>Area Budget Reps Present:</b>	<b>Staff Present:</b>	<b>Guests Present:</b>
Sally Roush	Lorretta Leavitt	Nance Lakdawala	
Andrea Rollins	Linda Lewiston		
Kathy LaMaster	Crystal Little		
Cathie Atkins	Ethan Singer		
Nancy Marlin	Sarah Slaughter		
Mary Ruth Carleton	Scott Burns		
Jim Kitchen			
Cody Barbo			

**Voting Members Absent:**  
Bill Snavelly  
Kathy LaMaster

**I. Call to order** - VP Roush called the meeting to order at 2:05 p.m. VP Roush inquired if there were any amendments to the agenda and there were none.

**II. Information Items**

**2012/13 B 2012-01 Budget (Attachment 1)** – Director Little presented the budget which is based upon the “B” letter and includes the trigger cut.

**III. Reports**

**2011/12 Revenues (Attachment 2)** – Director Little presented the revenues and said they are more accurate as they are based on Spring enrollment.

**2011/12 Reserves (Attachment 3)** – Director Little said the reserves are about the same as those presented in our last meeting except for an added FEMA reimbursement.

**IV. Watch List**

- **Master Plan Costs** – No update.
- **SUF Class Action Suit** – No update.
- **Aztec Nights** – No update.
- **Unfunded Compensation** – No update.
- **Imperial Valley Campus Infrastructure** – No update.
- **Imperial Valley Campus North Classroom** – No update.

- **Bioscience Center Custodial/Utilities** – No update.

**V. Funding Requests** – No active funding requests.

**VI. Voting Items** – No voting items.

**VII. New Business**

**Possible approach to 2012/13 and 2013/14 Budgets** – The Committee discussed possible budget solution approaches based on President Hirshman’s preference for an integrated financial strategy. Such a strategy relies on, among other things, identification of areas where revenues can be increased, dedication of the new revenues to strategic initiatives, and cost shifting. A straw proposal incorporating these principles will be presented at the next PBAC Meeting and voted upon after the May Revise issue.

**VIII. Reminder** – The meeting was adjourned at 2:40 p.m. The March 1st meeting was cancelled and the schedule is currently being revised.