Los Angeles Mission College  
Budget and Planning Committee  
MINUTES  
June 03, 2010  
Campus Center, Room 4 from 12:00 – 1:30 p.m.

Present: Cathy Brinkman, Lilamani De Silva, Karen Hoefel, Alma Johnson–Hawkins, Roman Juarez, Leslie Milke, Frances Nguyen, Luz Nunez, Maury Pearl, Sandy Thomsen

Absent: Eloise Cantrell, John Morales, Joe S Ramirez, Zoila Rodriguez-Doucette, Debbie Wong

1. Meeting was called to order by Co-Chair L. Milke at 12:10 pm

2. Reviewed/approved of the minutes of May 6th, 2010.

   MOTION TO APPROVE MINUTES with a minor corrections:  
   M/S/P S. Thomsen/M. Pearl

3. Committee membership: termed out and new appointments

   The replacement for Debbie Wong will be Yoon H. Yun, need an appointment from AFT to replace John Morales, Roman Juarez will be the second AFT classified staff. Sandy Thomsen needs a replacement


   The college will end FY 2009-2010 with a $650 K balance. This balance will carry over for next year. The new chancellor has asked to come up with a balance budget for next fiscal year. The district is dictating the Op Plan and the college needs to follow guidelines with 1% growth requirement. The college needs to have seven more certificated employees, a few new positions for Culinary Arts, some new utility expense for the new buildings which will make the college start FY 2010/2011 with a $2.7 M deficit. The $650 K balance from the current year will bring down the deficit to $2 M. A plan will be submitted to the Cabinet and Chancellor’s office by 6/4/2010 outlining the balance budget for FY 2010/2011.

5. One-time Use of Block Grant for FY 2010-11 instructional over base requests

   The one time block grant request has been deferred until the college gets the approval for the Final Budget until mid summer 2010.

ADJOURN: Meeting adjourned at 12:55 p.m.

Next Meeting: TBD an e-mail will be sent out to the committee members