

**SHARED CONSULTATION COUNCIL  
SCC SPECIAL MEETING**

STRATEGIC PLANNING ~ POLICY & PROCEDURE APPROVAL ~ ISSUE MANAGEMENT ~ CAMPUS COMMUNICATION  
Wednesday, August 17, 2011, 2:00 – 3:00 p.m.; L238S

**A G E N D A**

**SWC Mission Statement**

*Southwestern Community College District serves a diverse community of students  
by providing a wide range of dynamic and high quality educational programs and comprehensive student services.*

**Members**

<b>4 Academic Senate Representatives:</b>	<b>4 Classified Employee Representatives:</b>	<b>7 Planning Representatives</b>
Randy Beach	Bruce MacNinch, CSEA Rep.	AOC Rep: Mink Stavenga (interim)
Scott Finn	Michele Fenlon, CSEA Rep.	EP/EMC Rep: Victoria López (interim)
Eric Maag	Heather MacNinch, CSEA Rep.	FSC: John Brown (interim)
Gary Creason	Deborah Peckenpangh, CSEA Rep.	IIRC Rep: Linda Hensley (interim)
<b>4 Administrator Representatives:</b>	<b>4 Associated Student Representatives:</b>	IIC Rep: Paul Norris
Aaron Starck, SCCDAA President	Claudia Duran, ASO President	OIE: Diana Kelly (interim)
Patti Larkin	Tameika Guerrero, ASO Rep.	ISLO Rep: Rebecca Wolniewicz (interim)
Debbie Trujillo	Candy Arias, ASO Rep.	BC Rep: iba
Bea Zamora-Aguilar	Angel Castro, ASO Rep.	<b>Non-Voting Resource Staff</b>
<b>1 Confidential Representative</b>	<b>1 SCEA Representative</b>	Angélica Suárez, Acting VP AA
Patti Blevins, Confidential Employees Rep.	Andy MacNeill, SCEA Rep.	Robert Temple, consultant / Acting VP, Business & Financial Affairs
		Joseph Quarles, Interim VP for Human Resources
Valerie Goodwin-Colbert (Facilitator)	Guest(s):	Angélica Suárez, VPSA
		Linda Gilstrap, Dean, OIE
Rosalva Garcia (Recorder)		Ben Seaberry, IT Director

**10 + 1 Mutual Agreement**

9. District and college governance structures, as related to faculty roles.
10. Processes for institutional planning and budget development including self-study and annual reports.
11. + 1 Other academic and professional matters as mutually agreed between the Gov. Board & the Academic Senate.

AGENDA ITEM	PRESENTER/S	DECISION
1. Call to Order / Approval of Agenda	Co-Chair: Stuart	
2. Student Opportunity Drawing	Hensley	
<b>Budget</b>		
3. Budget Update	Co-Chair Whittaker	

Next Regular SCC meeting: **August 24, 2011**

Denise,

The budget is still out of balance as of August 10 by \$2,528,131. I am recommending the following changes to address the deficit:

1. Reduce the allocation of SCC priorities from \$750,000 to \$250,000.
2. Reduce the allocation of IT budget from \$750,000 to \$250,000.
3. Reduce the budget for categorical funding from the general fund by \$300,000.
4. Adjust the amount of Step and column budget by your best estimate of what it should be given that we have so many retirements and several new employees. Check with Jackie on her estimate as well.
5. Reduce the budget for the faculty positions (7) that is budgeted for the entire year for salary and benefits. approximately \$350,000.
6. Reduce the PTOL budget after conferring with Kim and Angelica by your best estimate. I believe we have budgeted more than necessary given the workload reduction and our current plans for FTES. this amount may be a moving target and can be adjusted as necessary during the year with budget transfers if we overestimate but I believe that a \$500,000 reduction is achievable.
7. This leaves about \$330,000 that still needs to be reduced. Reduce the contingency budget in the S/P's account by \$100,000.
8. The \$230,000 remaining should be able to be achieved between positions that will ultimately be eliminated by the current internal filling of vacant positions and the resulting reduction of other positions as part of the college reorganization.

Bob Temple

<b>STATUS OF FUNDING</b> <b>2011-2012 PRIORITIZATION ON-GOING MASTER LIST</b> <b>FUNDED - FHP</b> <b>PREVIOUSLY FUNDED*</b> <b>FUNDED - OTHER</b>	Total Score	Priority
FHP new faculty positions are identified based on funds allocated only for FHP. *Other positions funded because dollars were previously budgeted for vacant positions (these positions should not have been included in the Prioritization process because they were already on the vacant list).		
1. Network Analyst – PREVIOUSLY BUDGETED AS VACANT POSITION	251	1
1. Fire Science - FHP	310	2
2. Administration of Justice- FHP	488	5
1. Datatel / Training / Research	496	6
3. Software License Renewal (District-wide)	498	7
2. Coordinator: Research/Planning/Grants/Foundation	521	8
2. Software: Maintenance, Replacement, Training	716	12
3. Visual Arts/Photography- FHP	755	15
3. Clerk III: International Education / Articulation	859	16
1. Center Supervisor - NC - NO NEW FUNDING REQUIRED	867	17
4. Exercise Science- FHP	877	19
2. Center Supervisor – SYNC – FUNDED IN SUPPORT OF CENTER STATUS	901	21
5. Mathematics (BSI) - FHP	937	22
4. Clerical Assistant: Staff Dev	1005	25
6. Reading- FHP	1015	26
3. Systems / Programming Supervisor – SUBSTITUTED FOR PREVIOUSLY BUDGETED AS VACANT IT POSITION	1082	28
7. English (General Composition) - FHP	1089	29
5. Grant Writers (1.5) – PREVIOUSLY BUDGETED AS VACANT POSITION	1114	32
3. Membership in national and state research and grant publications	1167	33
4. Forensic Crime (BPTE)	1245	36
8. Culinary Arts	1309	37
6. Secretarial Support to the Office of Institutional RPG– PREVIOUSLY BUDGETED in OIE budget	1334	38
4. Academic Administrator EMT / Paramedic / Fire Science Programs	1441	39
4. Navy Program Office Supplies	1441	40
3. Math Dept Final Testing Data Analysis	1445	41

<b>9. Biology</b>	1470	43
<b>7. DBA Administrator- SUBSTITUTED FOR PREVIOUSLY BUDGETED AS VACANT IT POSITION</b>	1553	47
<b>12. Adobe Master Suite Site License</b>	1821	53
<b>5. Executive Director or the Foundation and for Center for Entrepreneurial Development</b>	1840	54
<b>10. Fire Science</b>	1899	56
<b>7. Instructional &amp; Office Supplies for Staff Development Program</b>	1986	59
<b>12. Mathematics</b>	2102	64
<b>9. Aquatic Equipment Technician (partial contract – 10 hours per week) (CCAC) (NC)</b>	2188	66
<b>4. Community &amp; Media Relations Promotions</b>	2217	69
<b>13. Simulation Nursing Faculty</b>	2230	70
<b>10. Student Services Technician in Student Employment Services (SES) – PREVIOUSLY BUDGETED AS VACANT POSITION</b>	2278	71
<b>14. Counseling</b>	2344	74
<b>6. Director - Transfer Center</b>	2353	75
<b>16. Campus License for READ/WRITE</b>	2360	76
<b>11. Instructional Assistant II– Microcomputer (.5 FTE) (SY)</b>	2487	81
<b>15. Dental Hygiene</b>	2539	83
<b>5. Professional Org Membership Dues</b>	2586	85
<b>12. Clerical Asst. (FT) to assist Admissions and Outreach Departments with office duties</b>	2594	86
<b>16. Visual Arts/Art History</b>	2599	87
<b>17. Communication/Journalism</b>	2653	88