Robertson Wellen, in President O’Hearn’s absence, called the meeting to order at 3:05 p.m.

Announcements

George David is no longer a member of this Council as a student representative because he is no longer a student at Mt. SAC.

Becky Meza is going to be a representative on the California Student Association of Community Colleges.

1. **Review of April 2, 2003, Meeting Notes**

   The Council reviewed the April 2, 2003, meeting notes. No revisions were suggested.

2. **Annual Report of Results**

   Tabled until a later date.

3. **Budget Committee Recommendation for 2003-04**

   The Council had the following questions:

   - Why was the original $4,400,000 budget reduction reduced to $3,800,000?
   - Page 5 ($9,881, Health Skills Lab and Tutoring: Hourly Staff) – Is this Hourly?
   - Page 7 ($20,000, Limit theater productions) – Is not a showcase. It is really reducing classes.
   - Page 7 [$46,102, Transfer direct support of the Mountaineer to students (eliminate District direct support of the Mountaineer)] – No one has approached the students regarding their willingness to support the paper. They have already approved their budget for next year. It will have to go a year unfunded if this is turned over to them. Is that acceptable to the District?
   - Page 11 ($18,676, DSPS Repairs and Materials) - Is DSPS getting hit twice due to State cuts?
- Page 13 ($71,520, Parking Services: Charge entire Administration Building Office to Parking Fund) - How can there be no increase in fees and still reduce $71,520?

- Page 13 ($200,000, Includes retiree benefit fund contribution, C/O payback, utility reduction, no budget holiday budget) - It is the understanding of the Council that the retiree benefit fund contribution alone would be closer to $2,000,000. Is this an additional $200,000?

- How do we communicate these cuts to everyone?

The Council is recommending that the following items be pulled and treated separately:

- Page 6 ($1,224,896, Reduce summer session 2004 by 90%) - 90% reduction in summer session? Why continue for 10%? The general consensus of the Council is that, if there’s only 10% offered, perhaps it would be better to cancel the session altogether.

- Page 8 ($15,400, Reduce Honors program reassigned time) - All reassigned time pulled because it is part of District/Association Reduction Plan.

- Page 9 ($2,700, Eliminate 10% reassigned for SI Coordinator).

- Page 9 [$61,076, “Success Community” effort] - Is an increase, not a budget reduction. Referred to AMAC for review as part of the retirement replacement process.

Once the above issues have been resolved, the Council recommends approval of the Budget Committee’s Budget Reduction Proposal.

The Council recommends that President O’Hearn request from the Vice Presidents a total of 10% budget reduction after Rounds 1 and 2 cuts. Also, these cuts should be considered as on-going. The council reiterated that the President has faith and confidence in the Vice Presidents to make prudent cuts.

4. **Budget Crisis Guidelines**

   To date, due to schedule conflicts, the sub-committee (consisting of Robertson Wellen, Ralph Jagodka, Becky Meza, Mark Fernandez and Deb Blackmore) has not been able to meet.

   | Action Required: The sub-committee will meet immediately following this meeting, and will report their findings at the next President’s Advisory Council meeting. |

5. **Next Meeting**

   May 7, 2003, 3:00-4:30 p.m., Administration Building, Room 205.

6. **Future Agenda Items**

   - Changes to all AR&Ps be brought to this Council for review.
- Update on Alternative Calendar Committee.

The meeting adjourned at 4:20 p.m.

CCO: RW: dl