The meeting was called to order at 3:03 p.m.

Guests: Gary Nellesen, Mike Gregoryk, Grace Hanson, Ginny Burley

1. Review of May 2, 2012, Meeting Notes

Approved, as presented.

2. Budget Committee Update

The Budget Committee will meet next week to discuss the summary for the Tentative Budget. Mike Gregoryk distributed the following handouts:

- A printout summarizing the estimated 2011-12 cuts for Mt. SAC. The total cut for apportionment for 2011-12 is $15,674,000.

- A draft Potential Adopted Budget Reductions for 2012-13. These items have only been discussed at the Budget Committee level. The draft plan summarizes three tier-level reductions. The goal is to get through 2012-13 utilizing only first-level cuts and the use of reserves.

There was discussion as to the confusion on the cuts to travel and conference funds. Mike clarified that student travel, faculty travel, and categorical fund travel have not been cut. The President will have a fund for training and the President, along with input from his Cabinet, will be able to approve travel for departments that have had travel cut from their budgets.

3. ITAC Update

None.
4. **Facilities Advisory Committee Update**

Gary Nellesen handed out a draft of AP 6610 - Facilities Project Prioritization. It is a revision in which he took comments and concerns from PAC, Facilities Advisory Council, President’s Cabinet, and Budget Committee. If there are any additional comments or questions, Gary asked that they be sent to him via e-mail.

5. **IEC Update**

None.

6. **Proposed Revisions to AP 7122 – Recruitment and Hiring: Management Employees on Campus**

Major changes were made to Sections H and I. For interim management positions, it gives the President the option to select an external candidate or for a screening committee to be established to conduct internal interviews. The following comments were made:

- It was requested that the last two sections, Sections H and I, not be amended as proposed.

- It was commented that other interview screening committees allow two classified members, one from each bargaining unit. It was stated that the President usually allows appointment of one as his “additional members as recommended by the College President/CEO” to be a second classified member.

- It was recommended that the language in Section I be clarified to read that the classified member of the screening committee be appointed by the appropriate bargaining unit.

- A question was asked if the decision to conduct the search internally or externally was at the discretion of the President. It was confirmed that it is.

It was moved by Karen Saldana, seconded by Adrienne Price, and passed unanimously for the first reading.

It was recommended to postpone the second reading on this item until the first meeting after the Fall semester begins due to the possible absence of Faculty during the Summer meetings.

7. **Other**

The meeting adjourned at 3:27 p.m.

**FUTURE MEETINGS:**

- **July 11, 2012**
- **August 1, 2012**

Meetings are held on the first Wednesday of each month, 3:00-4:30 p.m., in the Administration Building, Room 2440