NOTES OF 12/2 and 12/6/2008

Special and Regular Meeting

The notes of November 18, 2008 were approved and seconded (Donohue, Serna)

Augmentation Funds

Our order of business was to prioritize the requests for augmentation funds for Student Services.

A list of the augmentation requests were given to each member of the Council and each requestor spoke to what their augmentation was and why they needed it to have their program go forward.

Dr. Smith informed us that Michael Renzi had revamped the total amount of augmentation funds available and listed what percent each area was to get to make it more equitable. On December 6, Dr. Renzi visited the Council and explained exactly where the money was coming from and how he achieved these percentages.

It ended up that Student Services would only get 17% of the $80,000 available which amounted to $13,000.

Some areas withdrew their request either due to the lack of money available or no longer needing the augmentation. They are:

EOPs
Student Services Division
International Student
Puente (referred to partnership with EOPs, ASO)
SUCCESS (referred to partnership with ASO or ICC)
Associate Counseling (should be a College commitment)
Tutorial (Phil Hartley’s promise to cover Tutorial, Basic Skill monies)
Assessment
Some programs agreed to lessen their requests. They are:

Transfer Center $3,417 (Assessment agreed to pay for one lease)
Counseling $2,000  supplies
Financial Aid $1,000 printing
Outreach $2568 including benefits
ET $445 supplies
A&R $4115 including benefits

Council voted and approved above for a total of $ 13,545

**Organizational Review**

Discussion ensued on Org. Review.

We should be looking for efficiency and effectiveness. Co-locate programs.

Need to make sure the earlier workshop held by the CCBT have the right amounts of budget.

What are the recommendations coming from Student Services? Dr. Smith needs help from this group to send forward to the powers that be what we want to end up like.

Need to list what we can do without.

What happens to Tutorial?

Need to have another meeting.

Special meeting to be held on **December 16, 2008 from 12:00p to 2:00p in the Baltic Room** with the only agenda item being Recommendations to the Recommendations we have received from the CCBT.

Please send brainstorming to Ernie before the meeting so we can make some decisions at this special meeting. Remember we have to give up something. It will hurt.

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**December 16, 2008 at 12:00 in the Baltic Room.**