



President's Advisory Council MINUTES

April 23, 2008

Approved

MEMBERS: *Chair:* Kathie Hodge *Managers:* Emilio Perez *Faculty:* Ken Collins, Susan Nack, Miguel Powers, Jay Seidel *Associated Students:* Ethan Morse, Timothy Gilpatrick *Absent:* Emilio Perez, Jim Book, Efrain Villanueva

HOUSEKEEPING

1. Note: In the absence of Bob Jensen and Efrain Villanueva, Dan Willoughby served as the Dean representative and Catherine Parks served as the classified representative.
2. Agenda: Approved as presented.
3. Minutes: The minutes of the March 26, 2008 meeting were approved as presented.

NEW BUSINESS

1. Budget Development Update: As directed at the February 27, 2008 PAC meeting, Budget Director Adam O'Connor reviewed recommendations from the Budget Development Committee regarding potential budget cuts for the 2008/2009 fiscal year. He also reviewed details of the recommended vehicle replacement plan. After some discussion, it was requested that Adam bring back information regarding Global Electric Motorcars (GEM). Complete details for both the budget recommendations and vehicle replacement plan are outlined in the handout ***Budget Development Committee Report to PAC dated April 23, 2008.***
2. Dynamic Fund Proposals: Budget Director Adam O'Connor reviewed the Dynamic Fund ***2008-2009 New Funding Proposals and BDC Recommendations.*** Dr. Hodge reported that approximately \$150,000 will be approved for distribution through the Dynamic Fund. After some discussion, there were several questions that needed clarification regarding the following proposals:
 - #2 - Figure out an Action Figure
 - #5 - Future Teachers
 - #9 - Study Abroad
 - #11 - SLOs
 - #14 - University Tours

Adam will bring back the requested information to the next meeting. PAC members are to share the recommendations with their constituents and be prepared to vote at the April 30 PAC meeting.

OLD BUSINESS

1. 2007-2008 Unit Objectives – Dean's Update (handout send electronically): The 2007-2008 Unit Objectives update has not been completed. An electronic copy of the final update will be forwarded to PAC members by next week.

MEMBER REPORTS

1. Deans: No Report.
2. Managers: No Report.
3. Faculty: No Report.
4. Classified: Catherine Parks reported that the Classified Senate 3rd Annual Open House is scheduled for Thursday, May 1, 2008. Nominations for Classified Senate e-board and senator positions are currently being accepted for the upcoming May elections.

5. Associated Students: A.S. President Ethan Morse reported that the Festival of Diversity was held earlier today. Students are still researching ways to refurbish the steel Hornet. The results of the Associated Student elections are as follows:
- A.S. President – Marita Soler
 - A.S. Vice President – Rajan Vaidya
 - A.S. Recorder – Neil Patel
 - A.S. Treasurer – Christine An
 - ICC President – Adrian B. Chong
 - Student Trustee – Ethan Morse

The 2008-2008 College Hours were approved as follows:

- Fall 2008: Wednesday, November 12, 2008 12N-1 pm during Homecoming
- Spring 2009: Thursday, April 23, 2009, 12N-1pm during Festival of Diversity

Adjournment: 3:45 p.m.

Patricia Sanchez, Recording Secretary