

Student Services Planning and Budget Meeting Notes
 Wednesday, June 7, 2006
 Student & Community Services Bldg. Conf. Rm 2:00 – 3:00 p.m.

Attending: Chamkasem, Cole, Griffin, Irvin, Kawazoe, Patlan, Rashall, Sellitti, Winters

Item	Discussion/Comments	Outcome
Added Agenda Budget	Griffin shared that the district has said equalization funds from the state should be used to fund positions at De Anza. However, the following year funds will have to be identified to continue funding the positions. so requests for additional dollars will be less with fewer requests being funded and we will need to advocate for.	
Instructional Equipment	Sellitti reported that instruction capital equipment requests delayed at the college council – discussion over who owns the dollars and the amount available. With the passage of Measure C, there is a discussion about the funds going to a centralized place and then distributed by a institutia group, i.e. College Budget Committee. Without Measure C funds the college can expect to receive \$650,000 (\$50,000 for SS). Griffin asked Irvin and Kyne to submit requests. (DSS has already submitted their list) *Griffin - ask for a percentage, consider reestablishing Position Review Group.	
Facilities Prioritizion	Griffin announced with the passing of Measure C, the lists of needs submitted will be considered by the Facilities Task Force for funding. SS prioritized projects identified – DSS Testing (ADA issue) and Retention Services.	
Budget Prioritization	Group agreed to submit the SS Program Review prioritized prepared by the SSPBT.	
Meeting with IPBT	Griffin reviewed his discussion with Miner regarding joint meeting and some people were identified to participate. Meeting will be proposed for the next academic year or early fall. Griffin wants discussions to begin, i.e. Irvin and First Year Experience with instruction during the summer.	
Summary & Future agenda items	Griffin to dialogue with instruction before the end of summer. Instructional Equipment group report to Senior Staff and ask them to include a support formula for SS. Reconsider a campus wide review process reviews open positions. Distribute information regarding Measure C requests. Griffin propose a Town Hall re Measure C to Senior Staff. Need a replacement for Vicky Moreno	
Cc: Hawk, Miner, Murphy		