

ACTION ITEMS

1. Propose recommendation to CPC council for Budget Limitations Strategies 2020 Linda Wilczewski
Motion to approve recommendation to CPC for Budget Limitations Strategies 2020 (Lopez, Otera) Motion Carried

INFORMATION/DISCUSSION/PRESENT

I think dipping into the reserves for, you know, at least the next year to while we focus on building up the revenue

- Decreasing expenditures on travel and overtime
- Training Hartnell employees to do some of the jobs performed by high expense outside contractors
- Increasing split positions to keep as many employees as possible
- Limit filling non-emergency vacancies
- Creating a full report on the financial impact of the Matsui land on the institution's long term financial health.
- Generate a new report on current savings from the campus-wide shutdown
- Explore efficiency in utility usage

NEXT MEETING(S)

May 14, 2020

ADJOURNMENT

Meeting Adjourned at 4:52 P.M.]

Linda Wilczewski