

1. Raul Rodríguez	Administration	X	
2. # \)	AcademicSenate	X	
3. Steven Crow	Administration	X	
4. Romero Jalomo	Administration	X	
5. Clint Cowden	Administration	X	
6. Cathryn Wilkinson	Administration	X	
7. Brian Lofman	Administration	X	

MSC Beymer/Jalomo to recommend for approval to superintendent/president as presented.

Dr. Lofman thanked the task force for their efforts. He reminded the council the vote is for the conceptual design of the structure. Final details are still needed and those will come for approval fall 2021.

Hetty presented the model

MSC Beymer/Moss to recommend for approval to superintendent/president.

Dr. Lofman updated the council on the additional change that was made to include bullying in the AP and stated it as follows:

U not limited to, avoiding personal attacks

Dr. Lofman gave an update on College Redesign Implementation. Progress is continuing with the designs that were approved a year ago with CPC Academic Senate. CRES meetings are scheduled to continue through the summer. Faculty has been asked to participate voluntarily in the summer.

Summer meetings will discuss web page content and make sure the pages are ready before the fall semester.

Steve gave an update on the 2022 tentative budget. Cabinet met on May 6 and realized proposed budgets of \$1.7M deficit, our goal is to balance for the tentative. The budget is tentative and gives us the spending authority July 1, but the final adopted budget happens by September 15.

Looking into energy and printing and personnel costs. The tentative budget includes vacancies that are currently in recruitment only. There is COVID care relief money and hold harmless as well as other mechanisms that will allow for us to have a significant reserve. Steve invited Drollman to share a document on resource allocation.

Brian shared the resource allocation document. This document provides references on how we develop over time the opportunity and desire to allocate, reallocate and realign resources to our priorities as they emerge. Given all the major initiatives and the need to focus on key priorities we have the opportunity to make strategic decisions. Allocations to be based on actual outcomes, showing if we more resources need to be put toward a specific activity. This is the direction we are heading toward and we can look forward to these opportunities next summer because this will allow us to focus on student success and closing these equity gaps.

A question arose regarding the 50% rule. Historically, the district has reported very close to the 50%, however the district has always managed. Bartnell has not claimed the exemptions completely, there may be additional exemptions possible if needed. New laws being proposed, where positions come out of the 50% because there is a lot of personnel that are not direct instruction but are needed to aid students in their success that is all state level legislation and recent discussions that are taking place that regard.

Steve reminded the CP that this is a tentative budget, the final budget will come back in the fall.

MSC: Beymer/Lofmar at 4:45 pm

September 15, 2021