

Laurencia Walker			
Linda Wilczewski			
Marnie Glazier			
Melissa Chin-Parker			
Michele Peregrin	Director of Grants Development		
Mohammed Yahdi			
Paul Luciano			
Romero Jalomo			
Sam Pacheco			
Shannon Bliss			

Terri Ugale	Executive Assistant		
Nonita Fortman	Administrative Assistant II/Database Manager		

Meeting called to order at 12:06 PM by Jackie Cruz.

Jackie Cruz

1. Approval of May 21, 2020 Agenda
MSC: (Manuel Bersamin/David Techaira) May 21, 2020 agenda was unanimously approved.
2. Approval of April 16, 2020, Meeting Minutes
MSC: (Manuel Bersamin/Bronwyn Moreno) The April 16, 2020 minutes were unanimously approved.

1. Proposed Budget Revisions

Jackie Cruz

Jackie Cruz explained that the College has given the Administrative Services Council (ASC) the duty to work on budget revisions and propose strategies. They are working hard to come up with recommendations. They provided the list shared with Advancement Council, which was brought to the College Planning Council (CPC). The CPC motioned to accept the list as a starting point to allow ASC to continue to work over the summer to refine, change, modify the budget revisions and bring it back to CPC to the first meeting of the year in August.

Jackie asked Advancement Council members to provide any feedback or questions in regards to the budget for CPC. Bronwyn Moreno stated she was in a meeting with a group of administrators concerned about the item to reduce vacation time for administrators. She stated this action did not appear to be cost savings measure. She asked for further explanation of the rationale as the overall consensus was that it felt punitive to administrators who often work 50-60 hours. Jackie stated there was no real cost savings and it did not seem to fit in with the goal. Linda Wilczewski

further explained this was designed to be an interactive document whereby all ideas were collected from everyone on campus. The input was not censored. Some have more value than others, and some are harder to get to what this might yield in terms of savings. There is some more work that is going to have to be put in to determine what is feasible. This item was left on there even though there is not a savings unless an administrator was to leave during this period and take it with them, then there would be a cost. She stated she did not want to move the item as everyone will have to give something in this endeavor.

Michele Peregrin asked at what point will the list be reviewed and vetted to a place to where it's really going to reflect what is going to move forward? Linda stated it will take time over the summer. There are some preliminary numbers in the list for estimation, but they are very loose and fluid. There are still ideas that may come forward and those ideas are welcome. At the end of the day, the goal is to save jobs and to make adjustments where they can be made. The goal is to look at every possible scenario to move forward with a feasible plan.

Moises Almandariz asked how or if the second round of the Cares Act stimulus funding for \$1.8M plus an additional \$240K of MSI funding (Minority Servicing Institutions) totaling a little over \$2M, factored in? Linda stated it is something that is being looked at. The \$1.8M plus the \$240K is to be used to abate expenses. The abatement has not been assigned as of yet in order to maximize all potential sources of funding. Some funds could be recouped directly from FEMA that would not be covered in the Cares Act. Linda said Moises made a great point and she will add it to the list.

Jackie Cruz asked if any of the bookstore funds or some of the other funds where the college was building up can be used for the centers as the centers don't have any funds at this time. She asked to recommend for consideration as the board does not want to delay the opening of the centers.

Linda stated that these resources are being looked into as well. David Techaira just issued the preliminary budget. The budget is not ready to be shared yet, but during that process, it was discovered that there might be a cash flow issue over the summer due to deferment of some of the apportionment revenue. All sources of revenue/funding are being looked at.

Marnie Glazier stated she has been applying for a number of grants to try to save arts programs and the Salinas Valley Arts and Innovation Hub. She stated she has been partnering with local organizations. The last grant applied for was in collaboration with McCade and there is working being done on

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