Governance Council
September 8, 2014
District Office Video Conference Room
3:00-5:00pm

Meeting Notes

In Attendance: Manny Amado, David Bea Carlo Buscemi, Kim Lisa Duchicela, Don Harp, Lee Lambert, Joe Langlois, Lorraine Morales, Jeff Silvyn, Michael Tulino, Debbie Yoklic, Mykle Zoback

1. **Agenda Modifications:**
   Meeting with HLC

2. **Approval of Minutes 8/28/14**- Approved

3. **Budget- David Bea**-
   David let the committee know that PCC has to keep people involved with issues and knowledge with development of the budget. David restated that PCC in-state tuition has been increased to $5.00; this was discussed with Student Government. Students are supportive of the increase as long as they see the results of expenditures. A budget of $500,000 will go into classroom modifications and technology. PCC will be receiving a $600,000 allocation from the state for STEM. David continued with giving the committee a breakdown of the current year’s outlook, which is not looking promising due to reduced property values, K-12 lawsuit; these factors will result in cuts in next year’s budget. PCC may lose STEM funding. David told the committee that finding scenarios on how to cut costs through 2020 is crucial. The goal is to get people as involved as possible to look for other ways to cut costs and become more efficient.

4. **Structure of Chancellors Cabinet**-
   Chancellor led the discussion about how cabinet should be structured. Questions like “What’s Cabinet’s role?” need to be answered. Chancellor and the team discussed creating an executive group which will be tied in with Cabinet to make higher level decisions.

5. **College-Wide Governance Structure**-
   The committee members discussed if there should be another way to tackle structure. Some issues brought up were the number of committees that are currently in place and why? Where should the recommendations/information from the different committees be submitted? In light of these questions, Debbie Yoklic suggested that she and other members go to each committee and ask who/where they think they should report to.
Meeting Adjourned at 4:20pm (Due to Weather alert)

Future Meetings: 9/22/14, 3-5pm, Videoconference Locations
10/13/14, 3-5pm, DO B-218