Joe Newmyer called the meeting to order at 2:00

Roll Call
Members Present: Cuaron, Davis, Doran, Dowd, Eckman, Forsyth, Frady, Gordon, Jay, McCluskey, Neault-Kelber, Madrigal, Newmyer, Smith, Townsend-Merino

Members Absent: Gommel, Kratcoski, Miyamoto, Roth, Springer

Guests: none

I. Approval of Minutes, March 8, 2005. The minutes were approved as corrected and will be posted on the Palomar web page (MSC - Davis/Cuaron)

www.palomar.edu/committees.htm

II. Budgets

√ FY-05-06 Budget Update: Joe Newmyer gave an update on the proposed 05-06 budget saying that if the Governor includes “equality” in his revised budget it would probably be a go which would mean about $2M for Palomar College. We will know more after the May 13 “May Revise.”

We are only putting “necessary” increases into the budget. Further discussion continued about non-credit FTES tutoring lab hours that we have reported. We have heard from the Chancellor's Office that this is not allowed. This will cost us about $515K during FY04-05. We may have to re-pay this apportionment going back three years. This is similar to the issue a couple of years ago with concurrent enrollment with the high schools. This revenue loss will have a negative impact on our growth. Additional discussion about borrowing from Summer FTES took place.

Motion: FSTF requests from SPC that no decision be made about borrowing from Summer FTES for growth without consulting with RAC (MSC - Dowd/Townsend-Merino)

√ FY2005-06 Budget Decision-Making Process: This item will be placed on the April 26th RAC meeting.

√ FSTF 2-Year Plan: Discussion took place about presenting a Final Report and a Two-Year Plan or one or the other.

Motion: Fold the Final Report into the Two-Year Plan and not have two separate documents. (MSC - Neault-Kelber/Doran)
The timeline for presenting this plan to SPC was outlined. The document was reviewed in great
detail with proposed revisions and changes. The task force members expressed their appreciation
to Bonnie Dowd for preparing this draft Two-Year Plan. Bonnie will incorporate the changes and
clarifications and send the document by e-mail to the task force members.

The Two-Year Plan will be finalized at the April 26th meeting and sent to SPC for first reading at
their May 3rd meeting. President Deegan will review prior to forwarding to SPC.

III. Discussion/Information

IV. Other

President Deegan was invited to attend and distributed “Certificates of Appreciation” for the
task force members. He also expressed his appreciation for the accomplishments of the task
force.

Meeting adjourned at 3:30

Next meeting: 2:00 p.m. April 26, 2005
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