



**FISCAL STABILITY TASK FORCE  
MINUTES**

April 12, 2005

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](http://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 "equalization" 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 26<sup>th</sup> 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 26<sup>th</sup> meeting and sent to SPC for first reading at their May 3<sup>rd</sup> 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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