

(All agendas and minutes will be archived

- A restructuring by the Deans as to how their Measure C monies are to be spent. Shirley shared that it is legal to change this, as long as the flavor of the original proposal is retained.
- Better training and direction to the SIPs. This includes budget training. Guidelines such as making sure that the ranking of the divisions are kept intact, what and how to score.
- Move the timeline back so that Deans/Divisions have more time to consider requests.
- Revamp the proposal form so that items such as health & safety, accreditation, and minimal operation of programs are clearly captured.

On the second subject, the committee determined that Shirley would propose to ParC the following:

- Facilities requests would be eliminated from consideration.
- Equipment requests would be eliminated from consideration. Shirley will work with the Deans to find alternate funding for these items.
- As there is no funding for on-going B budget augmentations, these would either be taken off the table or considered for one-time funding.
- OPC will evaluate and exercise their over-ride authority (noted in the guiding principals) only if necessary to fund critical items relating to accreditation, health & safety and operations of the College and its programs.