

## HEO Executive Council Meeting Minutes

April 12, 2010

### Members in attendance:

Carina M. Quintian  
Dana Trimboli  
Nancy Marshall  
Marva Lilly  
Michael Scaduto  
Irene O'Donnell  
Janice Carrington  
Helen Cedeno  
Inez Brown  
Nilsa Lam

Meeting began at 12:05 PM

Kim Chandler – invited guest to discuss College Financial Planning Committee

- No deficit projected for this academic year due to increased Spring 2010 enrollment
- Cutra and remaining funds from parking garage will be spent down

### Anticipated Deficits (\$85M Base)

Year	No additional cuts	1.5% cut from State	2.0% cut from State
2011	\$1.8M	\$3.1M	\$3.5M
2012	\$3.7M	\$4.9M	\$5.4M

- College assistant cuts are an absolute
- Only budgets that can be easily adjusted are OTPS, College Assistant, Non-Teaching Adjunct

### Likely Scenarios

- There will be an increase in workload for the HEO's
- Any reductions in funding will mean reduction in services

### **Informing HEOs of Budget Process**

- Kim Chandler will email VP Pignatello (copy Lisa Galloway) granting permission to release budget information to all HEOs. There is an expectation according to Kim, that HEOs will be informed of this as soon as possible.
- President Travis will address budget issues at the HEO Council Meeting scheduled for next week. A series of communiqués will go out to the College Community.

### **HEO Council w/ President Travis**

- Irene recommended that a strong statement go out to all HEOs requesting attendance at Monday's meeting from the entire executive board. Carina stated this should go out no later than Thursday.
- Dana suggested that we individually speak to colleagues in our areas to encourage attendance.
- Kim stressed that this be made in to an open discussion with the President, rather than him simply presenting.

Meeting adjourned – 12:55 PM.