

**College Council Meeting
Summary for Tues, July 19th, 2005
Room N5**

Members Present: Dean Jack Sablan, Jeannette Villagomez, Raaj Kurapati, Jerry Smith, Lorraine Cabrera, Jim Wedding, Agatha Ketebengang, Glenn Keaton as facilitator, and Vera Pangelinan as recorder.

Excused Absent: President Guerrero and Severina Ogo

Simon Habegger for Faculty Senate

NMC Staff: Bobbie Hunter and Al Johnson

Agenda Adopted w/ no amendments

Adoption of Meeting Summaries

- a.) June 21, 2005 Meeting was adopted w/no change.
- b.) June 28, 2005 Meeting was adopted w/no change.
- c.) July 5, 2005 Meeting – Tabled.
- d.) July 12, 2005 Meeting – Tabled.

Meeting called to order at 1:40 p.m.

Old Business:

- a. **PBEC Update** – Raaj K. said last week PBEC met and agreed to identify additional \$40K in budget cuts to restore \$15K of anticipated budget overruns for adjuncts and overload cost in the President's budget. This was done to allow the President to use rest of his categories as a result that his budget was frozen. We also identified funding of approximately \$25K to renovate the building used by the College Lab School. A total of \$40K to be reprogrammed that is \$15K into President's account and \$25K into Finance & Procurement. Secondly, PBEC was to reconsider the governor's directive 241 which mandated all governmental and autonomous agencies to comply with this directive by paying a rate of \$6.25/hr on all contract entered into service. In trying to comply with that directive, we are faced of approximately \$250K shortfall in our operations budget. Even though we exhausted all channels, we were not able to find funding to it. So, PBEC decided to go ahead and pass the budget under the old rates and we would recommend to the President and the Board of Regents to work with the Governor's Office in either identifying the additional funding necessary to comply with the directive, or to seek an exemption for NMC. The budget officer and PBEC chair is now working on putting together the operations budget based on actions taken by PBEC and to expect that to be ready within a couple of weeks for review again by the College Council and for recommendation to the board for approval. We expect to do this in August to seek through the President for a special meeting of the Board of Regents to address this issue.
- b. **Pell Grant Update** – As the last update, Raaj said we were told there is a batch currently with Pell that would have been the 3rd batch from 2004-2005 files which was approximately 100 files. We learned that that batch has been approved. As a result, we should be getting an approximately \$217K. As it stands right now, we have approximately 83 files that need

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to be process. In addition to that, there are approximately 60 files that are ready to be transmitted nextweek. There are 57 additional files that are currently with RGM. Our request for an extension from June 30th to August 15th has been approved.

Raaj will email out an updated list of the 83 files that are pending. He asks everyone's help in tracking down the students on the list. Ask the student to contact Finance Aid Office.

Issues that will be brought to the board on 2004-2005 files which is the late ISIR because we missed the deadline for the institution to file the individual student's information report and as such instance, we were not awarded. For this instance, it was brought to the attention of U.S. Dept of Education that it is the institutions fault and as such the institution have the minimum provide credit to the student for the tuition fees. We are bringing it to the board's attention and for action that has to be taken by the board.

- c. **Facilities Usage Policy & Procedure** – a copy of the facilities usage policy and procedure passed out to the CC members. Al Johnson said he emailed the said policy and procedure campus wide. Thorough discussion and recommendations made on both policy and procedure.

Motion: Dean Sablan moved to approve the amendment for BOR Policy No. 6410 and NMC Procedure. Jerry S. seconded.

All CC members voted in favor of adopting Facilities Usage Policy and NMC Procedure.

New Business: None

Miscellaneous:

- a. **Professional Tip** - None.

Next week's facilitator is Dean Sablan

Meeting adjourned at 2:20 p.m.