

COLLEGE COUNCIL
Summary of January 22, 2009 Special Meeting
4:00 p.m. – Room N-5

Adopted

Verification with amount indicated? Listen to tapes. -verified 4/21/09-minutes are correct. bs

1. Call to Order ~ Preliminaries

a. Roll Call:

Members present:

1. Dr. Carmen Fernandez, **College Council Chair**/President
2. Felicitas (Tee) Abraham, Dean of Community Programs and Services
3. Dr. Debra Cabrera, Dean of Academic Programs and Services
4. Roger Madriaga, Chief Financial and Administrative Officer
5. Adrian Atalig, Director of Information Technology
6. Frankie Eliptico, Acting Director of Institutional Advancement
7. William Castro, Director of Institutional Effectiveness
8. Mark Haag, Academic Council Vice Chair
9. Frank Sobolewski, Faculty Senate President
10. Joyce Taro, Staff Senate Representative
11. Jose Tudela, Associated Students of NMC Vice-President

Members absent:

1. Maria Aguon, Program Coordinator – Tinian Instructional Site
2. Martin Mendiola, Program Coordinator – Rota Instructional Site
3. Leo Pangelinan, Acting Dean of Student Services
4. Ivan Mereb, ASNCM President
5. Pending appointments by Faculty Senate (5 members) and Staff Senate (3 members)

Others present:

1. Jack Kiyoshi, Staff Senate Vice President
2. Elena Hofschneider, Staff Senate Member
3. Becky Sablan (as recording secretary)

b. Welcoming Remarks

After establishing quorum, College Council Chair – Dr. Carmen Fernandez, called the council's special meeting to order at 3:59 p.m. on Thursday, January 22, 2009, in the Video Teleconference Room - N-5.

2. Review & Approval of Agenda:

It was moved and seconded to approve the agenda and to move onto new business.

3. New Business:

a. FY 2010 General Operations Budget

The Budget has been deliberated extensively by the Budget and Finance Committee. Chair Fernandez thanked members of the committees and councils for their valuable input and recommendations. Management worked extensively to provide a comprehensive budget and staff worked many hours to package the budget proposal.

The FY 2010 General Operations Budget is set at \$3,944,880. Funding was added for critical positions in the amount of \$711,965 and \$450,000 for others – a total of **\$5,106,845**. For Vocational Education: \$960,001 for personnel and for all others \$9,389 – a total of **\$969,390**.

ACTION: Ivan Mereb moved to approve the Fiscal Year 2010 General Operations Budget in the amount of \$3,944,880 with additional funding for critical positions of \$711,965 and for others \$450,000 – a total of \$5,106,845. For Vocational Education: \$960,001 for personnel and for all others \$9,389 – a total of \$969,390. The motion was seconded by Frankie Eliptico and carried after a unanimous vote in favor.

Members and guests were informed that hard copies of the budget would be made available at the offices of their respective Deans, Department Chairs, Directors and Managers.

4. Adjournment

With no further business before the council, members moved to adjourn their special meeting at 4:15 p.m.

Next Meeting:

To be announced.