Notes

1. **Call Meeting to Order: Present:** Keith Snow-Flamer, Lee Lindsey, Joe Hash, Sheila Hall, Marla Gleave, Danny Walker, Harry Pyke, Rianne Conner, Lynn Thiesen, Mike Dennis, Angelina Hill, Crislyn-support

2. **Discussion Items:**
   
   2.1 **Enrollment Trends:**
   - Presented to the Board of Trustees at the January 13 board meeting: most northern California community colleges experienced peak enrollments in 2009-10, and have experienced declining enrollments since then through 2013-14, with the exception of several colleges now on the rise again.
   - Of the northern California community colleges with less than 6000 FTES overall, three had increased enrollments from 2012-13 to 2013-14, three continued to decline, including CR, and one remained stable.
   - A comparison of all community colleges statewide indicated the smaller ones as having the greatest decline in FTES. Looking at various indicators, data showed schools with the largest declines also had serious accreditation sanctions.
   - Comparing CR fall enrollments over the last three years (2012, 2013, 2014) shows CR continuing to decline in total FTES, but FTES per calculated section remains fairly consistent and fill rates have actually increased over 2012-13 and 2013-14.
   - Total noncredit FTES have increased and more than doubled since last year.

   2.2 **2014-15 FTES and Budget Balance (Lee Lindsey):**
   - **Overview of the governor’s budget:** there is growth money for larger districts in the form of a 1.58% increase; however, CR needs 1.6% to 2% increase to cover most of our general cost increases. This fiscal year CR received only .85%.
   - The governor is proposing a base budget increase, primarily to help cover pensions based on an estimated cost-increase of employers’ pension expenses.
   - There is a proposed increase in categorical funding, which will free up general funds for other services. The SSSP and Equity funding has allowed us to move two counselors out of general funds, freeing up some discretionary funds.
   - No bonds are being proposed; bond debt is the fastest growing part of the state budget deficit; however, $99 million is proposed in capital budget for community colleges. The governor is going back to unused bond funds, and will apply those funds to seven projects. CR should receive approximately one third of those funds, allowing us to bring facilities up to code.
   - Reminder, January is only the proposed budget. Numbers are finalized in May, and a final budget set by June 30. Historically, the governor’s final budget remains close to the proposed budget.

3. **Reports**

4. **Future Agenda Items**

5. **Announcements:** Next meeting Monday, February 2, 2015

Adjournment