



ROUNDTABLE MINUTES

February 4, 2009

ROUNDTABLE ATTENDANCE:

	E. Anderson		C. Dukunde	*	Rachel Mbassa		R. Sias
	S. Anderson	*	K. Harral	*	Raissa Mbassa	*	K. Smith
*	S. Barker		A. Harris		J. McAlpin		M. Smith
	C. Burns	*	P. Hyland	*	A. Meezan	*	A. Stenger
*	M. Casey	*	J. Ko		M. Murphy	*	G. Violet
	M. Chenoweth		B. Kreiss	*	O. Ndoutoume		
*	R. Cormia		A. Lamanque		P. Sanger		
*	D. Davison		L. Lum	*	S. Schreiber		

APPROVAL OF MINUTES – January 21, 2009

Approved as written

ITEM 1 – LeaderFISH – “Choose Your Attitude”

ITEM 2 – Q & A/Rumor Control

Items discussed – questions raised:

K. Smith:

- questioned why must we start with worst case scenario
- feels District has disconnect between the colleges
- the jump has been extreme - how did we go from good times to \$11M upside down

S. Barker:

- information delivery is the challenge – many info sessions have been made available
- our budget website is best case scenario \$2.6M
- budget info has been distributed best and worst case scenarios
- developed a budget website and connection to President’s webpage that is regularly updated
- to break it down – structural vs. state crisis
 - structural is internal and is what it is – state is still unknown, just projections

Some contributing factors:

- past and future projection of benefits increases equals \$6M of \$11M internal shortfall - \$3M anticipated on-going increase in benefits costs
- Infusion for equalization turned out to be one time and not on-going
- \$900K lost in interest because state is not paying us

R. Cormia:

- noted more information is not more certainty