

Fourth, FTES calculations are being done based on the number 1730 FTES. The budget committee established that the base number is 1400, plus the summer enrollment. In essence, we have increase enrollment of 20% +. Thus, we should have an ending balance of \$290,000 +/-.

Response(s): Scott Peterson requested we get often reports from instruction office or administration on our progress.

Biju stated that we need to wait on A&R report on no shows before we can have a better estimation on our budget figures.

Response(s): Dr. Don Wallace was presented and responded to the budget and briefly made a point that the passing of a local bond would position the college in a favorable position by relieving general fund dollars. Dr. Wallace did mention that the numbers coming out of the leadership are conservative, but did add that it's difficult to get a true figure at the moment. Our primary goal is to get our enrollments to 1800.

Equivalency process is about complete. Shortly, the senate will take it to a vote for adoption then it will be sent to college council and then forwarded to the board of trustees.

Fifth, a letter was written and read out to the faculty with respect to Ms. Sheri Jones tenure-ship. This letter is available to anyone who wants a copy.

Motion to Approve: First: Hortensia Rivera Second: Mike Rhoades

Approval of the Motion to read the letter to the Board of Trustees: Unanimously

Committee Reports:

BSI- Basic Skills Committee is attending a conference in Anaheim, Ca.

Curriculum- A committee meeting is scheduled for September 11, 2014.

Equivalency- The committee is requesting from the field if anyone decides to submit an application for equivalency to please submit evidence if you wish for your application be approved.

Scholarships- funds are requested from the field to support the cause.

Facilities & Security Task Force- Emergency preparedness is being prepared and once it's completed it will be placed on the website.

Open forum:

Challenge forms are being used to waive a course. The waiver has a domino effect with other discipline areas. Thus, the process needs to cautiously be reviewed to avoid making erroneous errors. Further discussions was dialoged among the group of the senate floor.

Announcements:

Dr. Garcia spoke on a field trip that's scheduled for Friday, October 24th, 2014. It's an open invitation to see a solar eclipse.

Motion to Adjourn

4: 42pm

Meeting Dates:

August 19 — September 9 October 14 November 18 December 9 January 20 February 10
March 10 April 14 May 12