

Joint Strategic Planning Session
August 30, 2013
Training Room 5108
1:00 p.m.
Meeting Minutes

I. Call to Order at 1:06 pm by Dr. Mary Okada

Attendance: Dr. Mary A.Y. Okada, Dr. R. Ray D. Somera, Carmen K. Santos, Doris Perez, Jayne Flores, Joann W. Muna, Dr. Gina Tudela, Victor Rodgers, Dennis Santo Tomas, Dr. Juan Flores, Joey Munoz, Robin Roberson, Anthony Roberto, Norman Aguilar, Troy Lizama, Dr. Karen Sablan, Elizabeth Duenas, Johanna Camacho, Latisha Leon Guerrero.

II. Reports:

- a. **FY 2013 Budget:** President Okada reported on the current financial status of the college as follows: The College was successful in receiving 7% of its 15% reserve to cover payroll for August 2013. Work continues with BBMR to release the remainder of the reserve for September 2013 payroll. Based on its allotment schedule, the College received from the General Fund approximately \$1.176 Million; approximately \$587,548 in support of the LPN/Vocational Guidance Fund; \$1.195 Million in support of the Manpower Development Fund. However, \$22,946 was received from TAF, the additional appropriation of \$1.5 Million has not been received.
- b. **FY 2014 Budget:** President Okada reported the FY 2014 Budget was passed by the Legislature with appropriation increase from \$15.7 Million to \$17.461 Million. A Provision in the budget exempts the College from BBMR allotment control of the 15% set aside, which also includes DOE and UOG. Included in the budget, additionally, is the Haye Study implementation budget of 3.1%. A specific formula to implement pay increases is provided in the Provision. President Okada also noted Faculty, Staff and Administrators have been given pay increments in the FY2014 budget.
- c. **FY 2015 Budget Development:** President Okada noted the baseline budget of \$17 Million for 2015. In addition, consideration for identified projects to support the College's innovation efforts will be highlighted in a Growth Budget initiative.
- d. **Presentation "Participatory Governance History and Current Structure":** VP Santos and Robin Robinson provided an overview of participatory governance. This included ACCJC guiding principles, College history/context, and the current participation structures in place.

III. Open Discussion:

- Nominations for 2013 Governor's Employee Recognition Program (MagPro) due on September 20, 2013.
- 2nd Annual GovGuam's Got Talent Competition on November 9, 2013.
- Labor Day picnic at Ypao Beach on September 1, 2013.

IV. Adjournment – August 30, 2013 @ 3:00 p.m.