Committee Members Present:
Abraham Melendrez, Student Representative
Hugh J. Rafferty, Taxpayer Association Representative
Shirleen Sladek, Senior Organization Representative
Rick Velasco, Community At Large Representative

Committee Members Absent:
John Everett, Business Organization Representative
Erik Frost, Community At Large Representative
Mario Juarez, Support Organization Representative
Tony Ly, Student Representative

Staff Members Present:
Rebecca Alarcio, Director, Public Affairs
Felix Hernandez Jr., Vice President, Facilities & Operations
Elizabeth Miller, Assoc., Supt./V.P., Administrative Services
Jose M. Ortiz, Superintendent/President
Luis P. Sanchez, Assoc. Supt./V.P., Academic Affairs
Carol Van Name, Director, Information Technology Services

Guests:
None

1. Call to Order by the Chair
Dr. Hugh Rafferty called the meeting to order at 4:06 p.m.

2. Public Comment
There were no public comments.

3. Approval of Minutes of the February 7, 2012 Meeting
On a motion by Rick Velasco, seconded by Shirleen Sladek, the minutes were approved as submitted.

4. Budget Presentation
A. Financial Report through the period ending March 31, 2012
Dr. Elizabeth Miller reviewed the financial statement report, as of March 31, $64,515,263 has been spent. The balance according to the income statement is $40,930,236. The cash flow report was also reviewed. She reported that the investment rates at the county treasurer were at .596% last quarter.

The One-Stop project is getting into larger expenditures as it progresses, as is the Public Safety Complex project. Based on projections, another bond issuance will be needed and will take place in June or July.

A. Technology Program
Ms. Carol Van Name presented a technology update to the committee. She reported on the phoenix project sharing that they have completed the transition to Banner Advancement and
also completed DegreeWorks training and testing. Looking ahead, IT Services will complete payroll, launch position request workflow demo (PAR/NE online), and upgrade DegreeWorks. Ms. Van Name shared TAC has approved 43 purchases for technology modernization in the amount of $325,000 and in the future will include computers, cameras, iStan simulation mannequin, smart classroom equipment, and integrated library system (ILS). At the Solvang Computer Lab, IT Services computers and a video system were installed. Ms. Van Name also shared that the VOIP rollout plan and training schedule has been developed. Next quarter, reviewing call handling and user training classes will begin.

| 7. Committee Members’ Comments | None |
| 8. Adjournment | Dr. Hugh Rafferty adjourned the meeting at 4:50 p.m. The next meeting will be August 7, 2012 at the Santa Maria Campus. |
| 9. Public Safety Training Complex Construction Site Tour | Mr. Felix Hernandez and Abel Gomez of Kitchell led the group in a tour of the Public Safety Training Complex Construction Site. The project is scheduled for completion on September 14, 2013. |