

RESOLUTION # 11-15

A Resolution of the Board of Trustees of the Coast Community College District Implementing Emergency Budget Measures in Recognition of Fiscal Uncertainty and Hardship

WHEREAS the State Legislature has failed to provide the resources necessary for our colleges to operate; and

WHEREAS there has been a breakdown in the Governor's budget negotiations; and

WHEREAS there has been an inability to bring major budget initiatives to the voters; and

WHEREAS a grave state of uncertainty faces the Coast Community College District's budget situation; and

WHEREAS with the exception of limited categorical flexibility, there has been no relief of mandated state regulations and requirements; and

WHEREAS the District already has engaged in organizational reductions by eliminating approximately more than 150 positions in the last and current academic years with reductions in class section; and

WHEREAS accreditation standards require colleges to demonstrate "sufficient capacity" to ensure institutional effectiveness and student success.

NOW, THEREFORE BE IT RESOLVED THAT the any General Fund personnel action to transfer, promote, or fill a position, on a temporary or permanent basis, will require justification to the Chancellor of the critical need and budgetary savings associated with the requested action, with the justification included on the Board Agenda; the justification must address each of the following categories: (1) budget allowance; (2) regulatory and statutory compliance; (3) accreditation standards, and (4) operational efficiencies and economies.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT travel, including administratively-approved travel, is to be immediately curtailed, and that any and all travel authorizations must be approved by the Board. Travel requests from the General Fund will be restricted to activities directly related to conducting District business, accreditation, regulatory and statutory compliance, institutional operations, and academic and curricular needs which are critical. Out-of-State General Fund travel will require additional justification to the College Presidents and Chancellor for recommendation to the Board.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT each college and the District shall continue the organizational review for the purpose of serving students first, programmatic consolidation, and operational efficiency, in both categorical and general fund services. The District and colleges will continue to aggressively seek alternative funding from grants and contracts to increase additional new revenues.

This Resolution will take effect immediately and will remain in effect until the adoption of the final Fiscal Year 2011-12 budget.

I, Christian Teeter, Secretary of the Board of Trustees of Coast Community College District hereby certify that on May 4, 2011 this Resolution was adopted by the Board by a vote of

_____.

Aye:

No:

Abstain:

Christian Teeter, Ed.D., Board Secretary, Board of Trustees