

EPA (Education Protection Act, AKA Prop 30 Funds): None of these funds can be used for administrative expenses. The following is a proposal of how funds will be used at Foothill: Librarians-4, Counselors-7.93, Instructional positions-69. Bernata also talked about OPC recommendation for distribution of discretionary funds (B budget) for fiscal year 13-14. OPC proposes to fully distribute the \$2 million. Funds left over can continue to carry over at year-end. The proposal also includes distributing the funds by division versus individual departments. The group approved these proposals by consensus.

ITEM 4: Faculty and Staff Request Presentation (VP's)

The group reviewed the faculty and staff ranking sheet for Fall 14 hires developed by the vice-presidents. The ranking sheet was shared with the group prior to the meeting. Noted during the discussion: the Counseling positions are conditional due to la funeg sheeThon.

