

Minutes of  
Lehman College Joint committee of Senate and  
FP&B Long-Range Plan and Budget  
Dec. 5, 2012 meeting

**Persons in attendance:**

Marie Marianetti	Haiping Cheng	Vincent Clark	Nelson Ortiz
Gustavo Lopez	Carmen Saen-de-Casas	Lourdes Perez	Genesis Moran
Norma Phillips	Helene Silverman	Bethania Ortega	Madelyn Gil
			Geovanny Arredondo

**The meeting** was called to order at 3:40 pm by Chair Haiping Cheng in room S- 336.

Minutes for the Oct. 3, 2012 meeting was approved.

The draft of the first quarter Lehman financial report was presented and discussed by VP Clark with the following highlights

- Energy consumption was on track for the budget
- OTPS was increased slight
- Hiring continued
  
- Projected revenue overcollection down \$1M, delaying the filling of 41 non-teaching lines was one main approach to fill the funding gap
- Current projected yearend balance was \$0.2 M, below required \$1M.

Other issues discussed,

- Revenue sharing for summer and winter classes.
- Hiring assistant professor vs. lecturer
- Network printers vs. stand alone printers

The committee adjourned at 4:30 PM