

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:04pm. Trustee Henry led the pledge of allegiance.

Members Present:

John Longville, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk
Donna Ferracone, Trustee
Gloria Macias Harrison, Trustee
Dr. Donald L. Singer, Trustee
Nickolas W. Zoumbos, Trustee
Esmeralda Vazquez, CHC Student Trustee

Members Absent:

Thomas Robles, SBVC Student Trustee

Administrators Present:

Bruce Baron, Chancellor
Dr. Lisa Norman, Vice Chancellor Human Resources
Jose Torres, Interim Vice Chancellor Fiscal Services
Dr. Cheryl Marshall, President, CHC
Dr. Gloria Fisher, President, SBVC

Administrators Absent:

None

PUBLIC COMMENT

John Stanskas

Consideration of Approval to Grant Two Sabbatical Leaves for the 2016-2017 Academic Year

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To amend the language to approve two full-time equivalent sabbatical leaves for the 2016-2017 academic year.

AYES:	Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Vazquez
NOES:	None
ABSENT:	Robles
ABSTENTIONS:	None

2015-2016 BUDGET

Jose Torres, Interim Vice Chancellor gave a presentation on the 2015-2016 budget, which included Objectives, Challenges To Meet Objectives, Solutions to Meet Objectives & Outcomes, and Final Numbers for Fiscal Year 2015-2016. The full presentation is available on the district website. He noted the district is at 44.92% full time faculty. The goal is 75%. The cost to hire full time faculty plus their benefits and retirement is what is holding us back from reaching the 75% goal. It is less expensive to hire adjunct faculty. The state Chancellor's office determined the goal of 75% based on how many full time faculty we had in 1989. As our faculty obligation number goes up so does our growth. Conversely, our numbers go down on the years we don't grow. It goes down more than it goes up. The State Chancellor's Office is calling together a task force to fix the broken mechanism. The 75% was designated by the legislature with the passage of AB 1725. MiraCosta is at 75%. 55.81% of our teaching staff is adjunct. We are adding \$1 million from the eight million dollars from the state to our one time budget to fund the colleges for enrollment management, counselors, supplies, marketing, etc. The 7.44 added to our base will continue next year. Vice-chancellor Torres reminded the board how important the directives are in the beginning of the year. It provides the strategic vision for the District. Once the board gives the District their directives, the District can begin moving in that direction. The board will then be told how long it will take to get there and what the implications are. If the board is going to increase ongoing expenses then we need to look at the fund

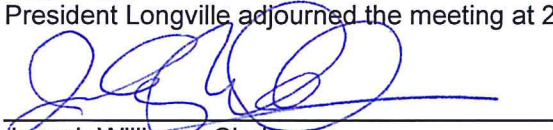
balance. Trustee Singer asked that if things go well as planned and we have an ending Balance of 18.63%, he would like the board to consider using some of that money for additional full-time positions but still stay within the 15 % guideline. Trustee Williams asked if the percentage and the goal was to have 55% full-time faculty, can we determine how many people that would be. If we considered Trustee Singer's recommendation how many full-time faculty with that equate to? Vice-chancellor Torres explained the reason the extra percentage is in the budget is to allow Valley to use that percent and not the fund balance. He cautioned the board that once the District starts using the fund balance, it will lock Valley where they can not use the fund balance. He cautioned the board about using one-time expenditures for long term expenses. Professor Stankas Spoke from the floor and said 255 full-time faculty made the 44% of classes covered by faculty. If we are getting 7 ½% growth added to the base and increased the faculty by 7 ½%, it could equal 15 to 20 faculty to match the growth that's ongoing funding, plus the additional part time to full time conversions would be another 10 – 12. This means the full time faculty positions could be as much as 35. Vice-chancellor Torres indicated the colleges need to address how many faculty they need and how they will make it happen.

Requests from Trustees:

- Trustee Ferracone asked how the state figures the FON.
- Written report from CCS.
- Trustees Singer & Williams would like to see what the results for demand of classes and the capacity of the buildings are in order to have the appropriate majors and programs to make our students successful.
- Trustee Harrison asked for a breakdown of the 765 faculty and staffing needs that were budgeted for. Where is the salary being funded from? How many are funded through the general fund and how many through the restricted fund? Send percentage figure
- Vice Chancellor Torres was asked to add the detail to 255 faculty (+ X number of part times).
- The Board would like to have more discussion on the budget. Trustee Ferracone suggested a meeting in May to have discussion on where we could go or might go with the budget to be able to make a more informed decision.
- Trustee Singer asked the board to consider whether or not they want to change the 15% and to what extent should we go over the 75%?

ADJOURN

President Longville adjourned the meeting at 2:19pm



Joseph Williams, Clerk
San Bernardino Community College District
Board of Trustees