

## Meeting Minutes

November 15, 2012, 2:00 pm, PDC 104

**Members Present** – Charlie Ng, Cheryl Marshall, Kathy Crow, Kellie Barnett, Matthew Isaac, Mike Strong, Rhonda Prater, Scott Stark, Steve Sutorus, Susan Ryckevic (for Penny Ongoco), Yendis Battle

**Members Absent** – Denise Allen-Hoyt, Ed Millican, Ed Montoya, Girija Raghavan, Glen Kuck, James Dulgeroff, Karen Peterson, Kyle Hundley, Rosemarie Hansen, Sheri Lillard, Tanya Rogers

### Welcome/Introductions

Charlie welcomed the members who attended and began the meeting. No introductions were necessary.

### Approval of October 25, 2012 Minutes

The committee approved the minutes by consensus.

### State of the District Presentations

Charlie highlighted for the committee some points from the Legislative Analyst's Office's (LAO) publication entitled [The 2013-14 Budget: California's Fiscal Outlook](#). While there is a \$2 billion problem to be solved, this is much better than in years past. In addition, the state's revenues at this point in the fiscal year are actually in line with gubernatorial projections. The LAO also projects that the Prop 98 portion of the budget will grow, and advises cautious optimism.

The Fiscal Services Department will be reviewing what the passage of Prop 30 means to the District, and looking at increasing the FTES for the spring and summer sessions by about 160 sections.

Cheryl asked about the LAO's predicted improvement in the housing market and how that will impact the bond program. Charlie advised that a lot of the recovery has been in areas other than San Bernardino, and so may not affect our area in the immediate future.

### District Budget Revenue & Expenditure Summary

It is anticipated that the 2013 revenue budget for the general fund will be adjusted to reflect the passage of Prop 30, increasing by about \$2,000,000.

### Subcommittees

There were no new reports for the Policies & Procedures or the Training subcommittees.

Mike reported that in regard to Promoting Budget Awareness, a CHC budget committee has met twice and drafted a charge and purpose. Training on the allocation model is planned for the near

future for that committee, as well. The scope of the Awareness Subcommittee was discussed. Charlie replied that it was the intent of the subcommittee to provide venues for a greater understanding of the District's budget.

#### **Other Items**

Kathy mentioned that members of her constituency were nervous about receiving pink slips this March. Charlie responded that the impact of Prop 30 will be more apparent by the next budget meeting, but referred again to the cautiously optimistic report from the LAO.

#### **Adjournment**

Charlie adjourned the meeting. The next meeting is scheduled for December 13, 2012 at 2:00 p.m. in PDC 104.

*Kelly Goodrich, Recorder*