
Meeting Minutes

January 17, 2013, 2:00 p.m., District Office, PDC 104

Members Present – Charlie Ng, Ed Millican, Karen Peterson, Kathy Crow, Kellie Barnett, Matthew Isaac, Mike Strong, Rhonda Prater, Rosemarie Hansen, Scott Stark, Susan Ryckevic (for Penny Ongoco), Yendis Battle

Members Absent – Cheryl Marshall, Denise Allen-Hoyt, Ferny Arana Garcia, Girija Raghavan, Glen Kuck, James Dulgeroff, Kyle Hundley, Sheri Lillard, Steve Sutorus, Tanya Rogers

Welcome/Introductions

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

Approval of December 13, 2012 Minutes

The minutes should be altered to reflect that Mike Strong was present at the December meeting. The committee approved the minutes by consensus with that correction.

State of the District Presentations

Charlie summarized for the committee an update from Scott Lay of the Community College League of California. Based on the Governor's budget, the state is expecting a 3.6% increase in apportionment, to be split somewhere between growth, COLA, and possibly, restricted programs.

The committee discussed its role based on the governor's budget. Mike suggested the committee may want to start thinking about how the potential growth could be allocated throughout the district. Rosemarie mentioned that faculty should be consulted about some of the proposed budget components, i.e. Census-Based Apportionment, Limit of Instruction to 90 Units. Charlie asked the faculty representatives to apprise their Academic Senates and solicit feedback. He further asked members of the committee to "talk up" the budget with district employees, including a possible COLA increase of 1.66%.

Budget Committee members were asked to contact the Community College League of California and request to be added to the mailing list. This will enable each member to receive budget updates from Scott Lay directly.

Board Agenda Items

The committee reviewed the 2014 Budget Calendar and annual Board Investment Policy board items.

It was mentioned that the Investment Policy is under review will most likely be updated for the following year to better reflect best practices rather than just meeting legal requirements.

District Budget Revenue & Expenditure Summary

The committee reviewed the Budget Revenue & Expenditure Summary.

Subcommittees

Charlie mentioned that the policies were being reviewed and he is planning a meeting with the subcommittee members, Ed and Glen.

The budget awareness subcommittee has scheduled a conference call to discuss means of raising budget awareness.

Other Items

Charlie advised that committee members should be aware of the Resource Allocation Model, which can be found online in the [2012-13 Final Budget Book](#) at www.sbccd.org/budget2013. The assumptions in the Resource Allocation Model will be discussed at upcoming meetings.

Adjournment

Charlie adjourned the meeting. The next meeting is scheduled for February 14, 2012 at 2:00 p.m. in PDC 104.