

## Meeting Minutes

March 14, 2013, 2:00 pm, ATTC 120

**Members Present** – Charlie Ng, Cheryl Marshall, Ed Millican, Girija Raghavan, Kathy Crow, Kellie Barnett, Matthew Isaac, Rhonda Prater, Rosemarie Hansen, Scott Stark, Steve Sutorus, Patrick Kirk Dorsey, Ferny Arana Garcia, Yendis Battle, Susan Ryckevic, James Dulgeroff

**Members Absent** – Tanya Rogers, Denise Allen-Hoyt, Glen Kuck, Karen Peterson, Mike Strong, Sheri Lillard

### **Welcome/Introductions**

Charlie welcomed everyone and introductions were made for the benefit of the new student representative member from Crafton Hills College, Patrick Kirk Dorsey.

### **Approval of February 14, 2013 Minutes**

The committee approved the minutes by consensus.

### **State Budget Update**

Charlie reported that there has been no real update since the January reserve.

### **Board Directives per AP 6200**

The committee reviewed the directives being submitted to the Board of Trustees at its March 2013 meeting. There was no comment.

### **Revised Budget Calendar**

Committee members were advised of the delay in distribution of the development budget. The delay is due in part to the development of the board directives.

### **Resource Allocation Model Assumptions**

Charlie reviewed with the committee Scott Lay's 1/10/13 communication in its entirety, pointing out the reference to 3.6% increased apportionment, which could be used for things like COLA, growth, student success, restoration of categorical funds.

He then distributed the California Community Colleges Principal Apportionment Worksheet, Exhibit C for review. Charlie highlighted the base allocation for both colleges, which is calculated according to size of college:

- SBVC – \$3,875,136 (>9,236 FTES)
- CHC – \$3,321,545 (<9,236 FTES)

These numbers are reflected in the District's resource allocation model. He continued to explain the state's calculations of the district's apportionment, including \$519,095 in "restoration", or approximately 84 additional FTES over last year's. In summary, the total apportionment from the state for 2013-14, according to Schedule C, is \$67,342,204.

Charlie referred the committee to another handout entitled "2013-14 Assumptions Analysis", which, using the \$67,342,204 apportionment, depicted two budgeting scenarios revolving around the 3.6% increased apportionment. The two variable categories were Growth and/or COLA. The determining legislation that confirms, alters and/or defines the 3.6% will not occur until July. Charlie asked that the committee consider this information and put forth their recommendation – for planning purposes only – to instruct the District's budgeting instructions memo.

After much discussion, Ed Millican moved that the Budget Committee recommend the District split the 3.60% between Growth and COLA for purposes of budgeting. Scott seconded the motion. The motion carried 13:3.

### **District Budget Revenue & Expenditure Summary**

The committee reviewed this report. There were no comments.

### **Subcommittees**

Policies and Procedures have met since the last budget meeting and reviewed a draft of the current Administrative Procedures. They will meet again on the draft to be presented to the committee. The policies have been upgraded to include performance and best practices, going beyond what is required by law. After budget committee it will go to District Assembly.

### **Other Items**

Kellie Barnett mentioned that she'd recently heard the District was planning to shift from its current 70/30 split of allocations to a 65/35 split. Charlie advised that this concept had been discussed in the Districted Strategic Planning Committee and that the DSPC had made a strategic recommendation that SBCCD move toward becoming a two comprehensive college district. If the Board favors this plan, then a larger portion of the growth would go to CHC in order to grow that campus at an increased rate. Implementation recommendations were not made by the DSPC; any specific action would only be taken upon a Board directive.

### **Adjournment**

Charlie adjourned the meeting. The next meeting is scheduled for April 11, 2013 at 2:00 p.m. in PDC 104.