



Budget Committee

6/18/2015, 2:00 pm, PDC 104

Attendance

Members Present – Matthew Isaac, Scott Stark, Jose Torres, Larry Strong, Steve Sutorus, Girija Raghavan, Gloria Fisher, Yendis Battle

Members Absent – Lisa Norman, Mike Strong, Denise Allen-Hoyt, Rhonda Prater, Miriam Fadel, Ruby Zuniga, Stacy Meyer, Vanessa Osorio, James Dulgeroff, Walt Chatfield, Rosemarie Hansen, Cheryl Marshall, Glen Kuck

Guests Present – Greg Allred

Welcome/Introductions

Jose Torres started the meeting at 2:09 p.m. No introductions were necessary.

Approval of Minutes

Matthew Isaac made a motion, which Scott Stark seconded, to approve the minutes from May 21, 2015. The motion was approved by consensus.

Updates

Jose advised the committee that DBC Recommendation 2015-06 was approved by Chancellor's Cabinet and the 2015-16 Tentative Budget was approved by the Board of Trustees at its June 11 meeting.

Additional Growth Formula - Impact on 2015-16 RAM Guidelines

Jose reviewed the Proposed New Growth Formula handout. He stated his confidence that this is the formula that the State will move forward. Scott mentioned that even though every district is entitled to at least 1% growth, if a district doesn't grow, its 1% will go back to the State to be included in the recalc. However, Jose does not anticipate that many districts won't meet the 1%.

In light of the proposed new growth formula, it is necessary for the District to revisit its 2015-16 RAM Guidelines. Jose presented a couple graphs relating to the District's 2015-16 anticipated 6.74% growth. He advised that, in light of the new proposed growth formula, the Overcap originally estimated for next year will not happen. Scott asked if CHC could support that much of an FTES increase (275). Jose advised that CHC won't have to grow

that much because it is carrying all the unfunded FTES at this time. However, if CHC can't grow, then SBVC may be asked to grow.

Jose will work on developing the numbers so that the DBC can vote on a recommendation for the revision of 2015-16 RAM Guidelines in light of the new proposed growth formula. Gloria Fisher asked that Jose's numbers address possible Overcap scenarios since the current recommendation indicates that all Overcap will go to CHC. She felt that only 3% growth for SBVC leaves the college in a struggling state. It was agreed that this would be discussed on July 16.

2015-16 Budget Development Tasks

Jose reviewed the upcoming budget tasks. It was mentioned that Academic Senate presidents have been advised that faculty will receive non-instructional compensation for attending meetings over the summer. Gloria asked that Jose reach out and let committee members know that the committee will be voting on RAM Guideline recommendations on July 16 and that each member's vote is important.

Committee Self-Evaluation

The committee reviewed its self-evaluation results and felt that, overall, the committee was working well. There were no other comments.

Adjournment & Next Meeting

The meeting adjourned at 2:46 p.m. The next meeting of the Budget Committee is scheduled for 7/16/2015, 2:00 p.m. in PDC 104.