

Meeting Agenda

July 16, 2015, 2 p.m., PDC 104

- I. Welcome & Introductions
- II. Approve June 18, 2015 Meeting Minutes
- III. 2015-16 RAM Guidelines/DBC Recommendation
- IV. 2015-16 Budget Development Tasks Jul-Sep

July
<ul style="list-style-type: none">• July 16: Draft of Final Budget discussed at District Budget Committee meeting. Final recommendations, if any, are made from District Budget Committee to Chancellor's Cabinet.
August
<ul style="list-style-type: none">• Aug 5: Review of Tentative Budget and development of Final Budget. Changes made based on internal discussion, Budget Committee recommendations, and changes in State financial picture.• Aug 19: Draft of Final Budget discussed at Chancellor's Cabinet.
September
<ul style="list-style-type: none">• Sep 8: Board of Trustees 2015-16 Budget Study Session.• Sep 10: Public Hearing and adoption of FY 2015-16 Final Budget by Board of Trustees.

- V. Adjournment & Next Meeting

The next meeting will occur on August 20, 2015 at 2:00 p.m. in PDC 104.



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 June 18, 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.

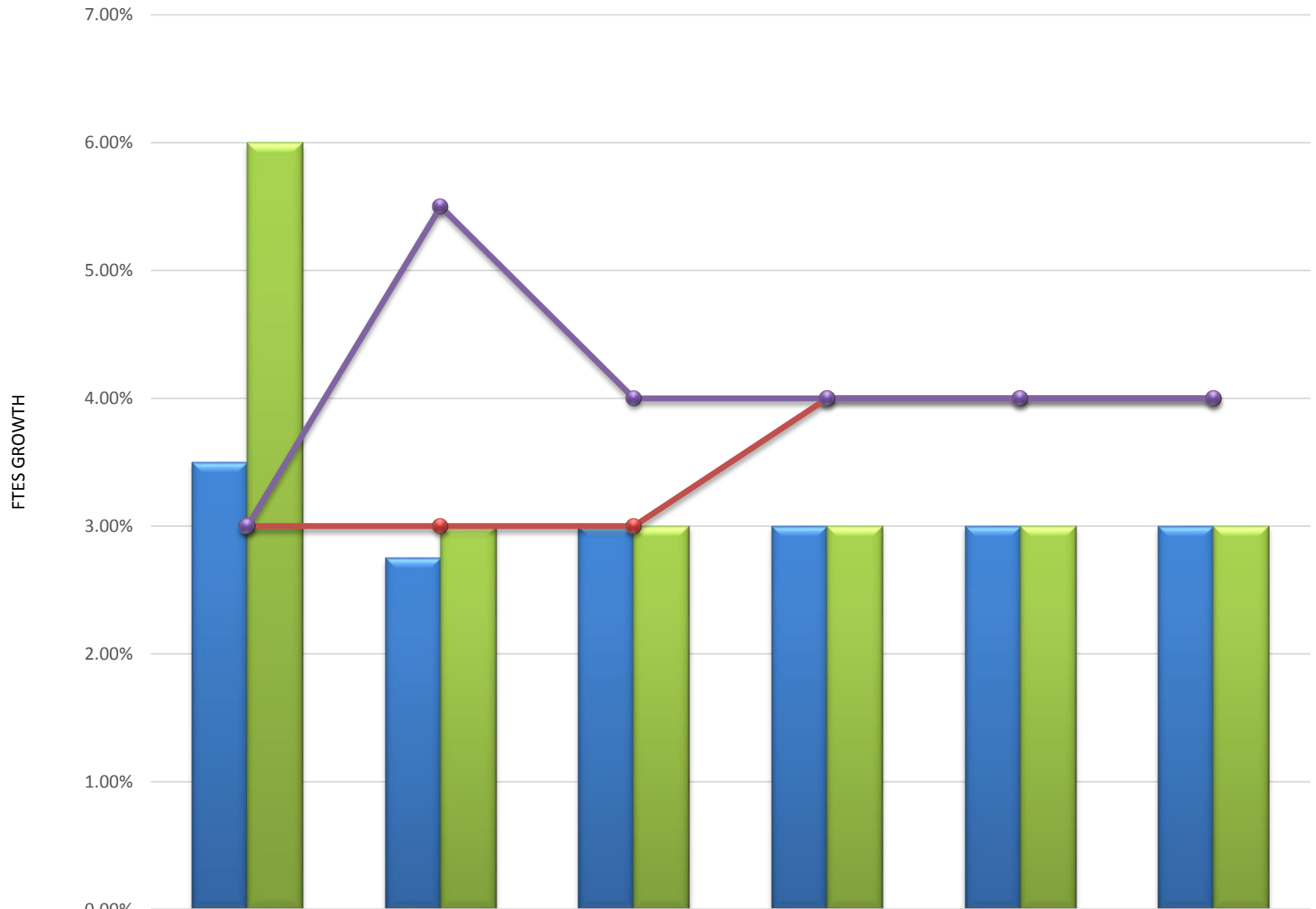
Committee Self-Evaluation

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.

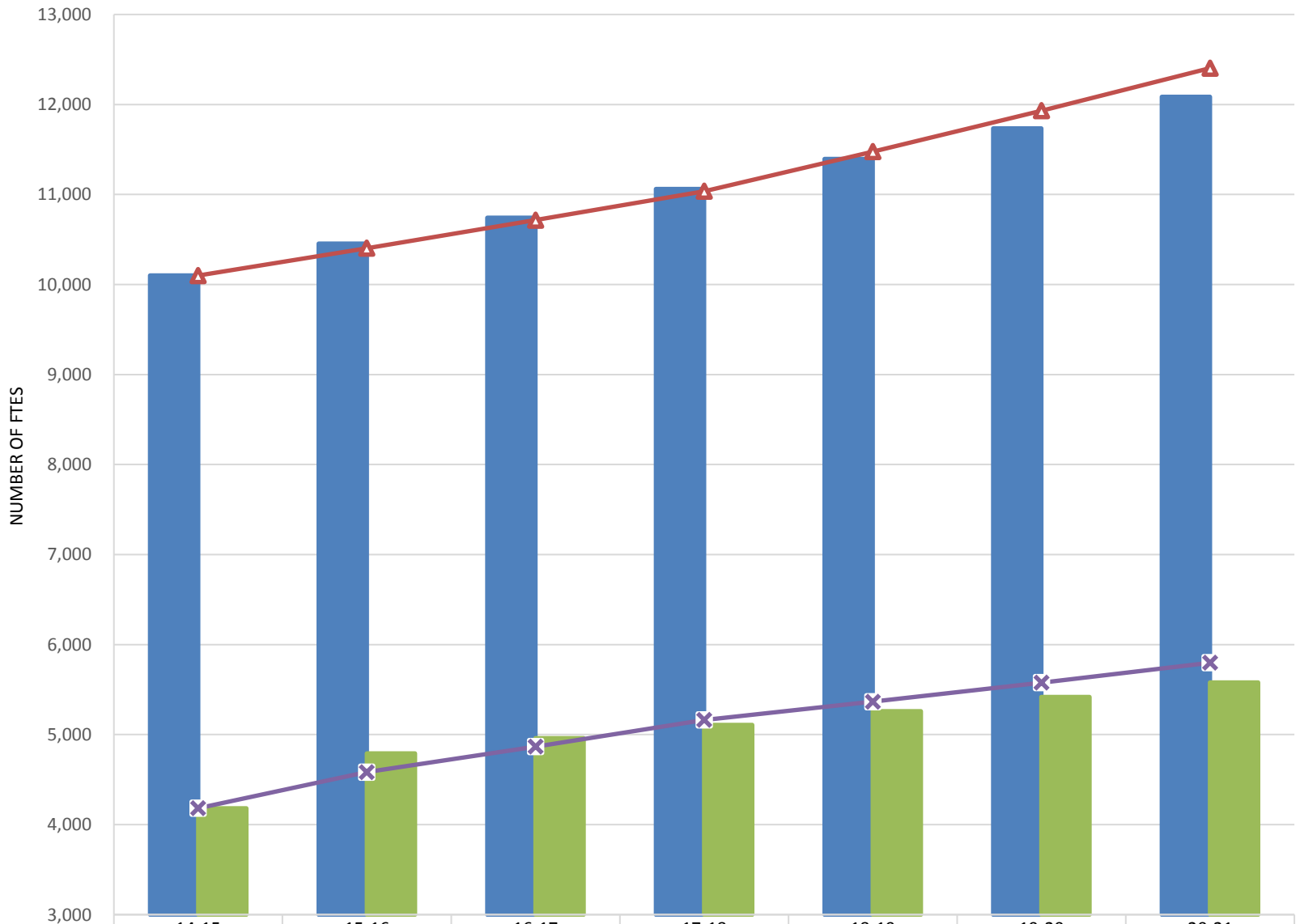
SBCCD - Growth Comparison (Tentative Budget vs. Proposed Final Budget)



	15-16	16-17	17-18	18-19	19-20	20-21
Valley's Growth Percent - Final Budget	3.50%	2.75%	3.00%	3.00%	3.00%	3.00%
Crafton's Growth Percent - Final Budget	6.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Valley's Growth Percent - Tentative Budget	3.00%	3.00%	3.00%	4.00%	4.00%	4.00%
Crafton's Growth Percent - Tentative Budget	3.00%	5.50%	4.00%	4.00%	4.00%	4.00%

SBCCD - FTES DISTRIBUTION

FUNDED FTES - TENTATIVE BUDGET VS PROPOSED FINAL BUDGET



	14-15	15-16	16-17	17-18	18-19	19-20	20-21
Valley's Total Funded - Final Budget	10,100	10,454	10,741	11,063	11,394	11,735	12,086
Crafton's Total Funded - Final Budget	4,182	4,791	4,961	5,109	5,261	5,418	5,580
Valley's Total Funded - Tentative Budget	10,100	10,403	10,715	11,036	11,476	11,931	12,404
Crafton's Total Funded - Tentative Budget	4,182	4,584	4,866	5,163	5,365	5,577	5,798

**San Bernardino Community College District
Proposed Final Budget FTES Allocation**

San Bernardino Valley College - Proposed Final						
Fiscal Year	Valley's Actual - Final Budget	Funded	Overcap *	Valley's Total Funded - Final Budget	Unfunded	Valley's Growth Percent - Final Budget
13-14	9,902	9,502	-	9,502	400	
14-15	10,100	10,100	-	10,100	-	2.00%
15-16	10,454	10,454	-	10,454	-	3.50%
16-17	10,741	10,663	78	10,741	-	2.75%
17-18	11,063	10,956	107	11,063	-	3.00%
18-19	11,395	11,284	110	11,394	1	3.00%
19-20	11,737	11,622	113	11,735	2	3.00%
20-21	12,089	11,970	116	12,086	3	3.00%

Crafton Hills College - Proposed Final						
Fiscal Year	Crafton's Actual - Final Budget	Funded	Overcap *	Crafton's Total Funded - Final Budget	Unfunded	Crafton's Growth Percent - Final Budget
13-14	4,499	4,072	-	4,072	427	
14-15	4,589	3,745	437	4,182	407	2.00%
15-16	4,864	4,791	-	4,791	73	6.00%
16-17	5,010	4,887	74	4,961	49	3.00%
17-18	5,160	5,060	49	5,109	51	3.00%
18-19	5,315	5,211	50	5,261	54	3.00%
19-20	5,474	5,366	52	5,418	56	3.00%
20-21	5,638	5,526	54	5,580	58	3.00%

San Bernardino Community College District - Proposed Final						
Fiscal Year	Actual	Funded	Overcap *	Total Funded	Unfunded	
13-14	14,401	13,574	-	13,574	827	
14-15	14,689	13,845	437	14,282	407	
15-16	15,318	15,245	-	15,245	73	
16-17	15,751	15,550	152	15,702	49	
17-18	16,223	16,016	156	16,172	51	
18-19	16,710	16,495	160	16,655	55	
19-20	17,211	16,988	165	17,153	58	
20-21	17,727	17,496	170	17,666	61	



Revised Resource Allocation Model (RAM) Guidelines Fiscal Year 2015-16

Revenues shall be divided between the two colleges of the District, San Bernardino Valley College and Crafton Hills College, in accordance with the following principles. These guidelines accord best with the desired objectives of transparency, fairness, and ease of understanding; and have the flexibility to adjust to changing circumstances, without the need for extensive debate and readjustment every fiscal year.

1. The SB361 State Base Allocation revenue for each college shall be passed directly on to the college concerned.
2. The district's State non-credit FTES allocation revenue shall be passed directly on to the college that produced the non-credit FTES.
3. The district's state credit FTES allocation revenue shall be divided between the two colleges as follows:

San Bernardino Valley College

- I. 10,302 total projected funded FTES (projected FY 2014-15 Actual FTES of 10,100 FTES plus stated proposed Governor's FY 2015-16 budget of 2%)
- II. San Bernardino Valley College will carry any excess over 10,302 as unfunded FTES

Crafton Hills College

- I. 4,266 total projected funded FTES (projected FY 2014-15 actual FTES of 4,182 FTES plus stated proposed Governor's FY 2015-16 budget of 2%)
- II. All District Unfunded FTES will be carried by Crafton Hills College (projected is 407 unfunded FTES)
- III. District to fund unfunded FTES from fund balance

4. Overcap funding for credit FTES shall be divided between the two colleges as follows. (*Overcap is the additional FTES the district could recapture if other districts do not grow enough during the year. It is usually known around February of each year at recalculation [Recalc].*)

San Bernardino Valley College

No additional Overcap funding since San Bernardino Valley College will be fully funded for the credit FTES

Crafton Hills College

Additional Overcap funding will be absorbed by Crafton Hills College since all unfunded FTES are carried by Crafton

5. Other eligible revenues received by the district shall be divided between the two colleges in accordance with the relative FTES numbers achieved by the colleges as in item 3. above.
6. Site-specific revenues will remain with the college concerned.
7. District growth levels/targets may be recommended by District Budget Committee and approved/modified by the Chancellor's Cabinet.
8. Districtwide assessments shall be divided between the two colleges based on FY 2015-16 projected actual (not funded) FTES.

San Bernardino Valley College

10,302 actual FTES

Crafton Hills College

4,727 actual FTES