

Budget Committee

Meeting Minutes

January 19, 2017, 2:00 pm, PDC 104



Attendance

Members Present – Jose Torres, Scott Stark, Wei Zhou, Jim Holbrook, Denise Allen-Hoyt, Yendis Battle, Larry Strong, Girija Raghavan, Mike Strong

Members Absent – Achala Chatterjee, Celia Huston, Ginger Sutphin, Angela Davis, Sheri Lillard, Steve Sutorus, Diana Rodriguez, Jeremy Sims, Rosemarie Hansen, Richard Galope, Steve Sarres, Jajuan Dotson

Guests Present – Tenille Alexander

Welcome & Introductions

Jose welcomed everyone.

Approval of Minutes

Jim Holbrook made a motion, which Yendis Battle approved, to approve the minutes of the November 10, 2016 meeting. The motion was unanimously approved by the members present.

2017-18 Budget – Prioritized Board Directives

Committee members reviewed the draft board directives for the 2017-18 budget, which will be submitted for approval at the February 9, 2017 board meeting. Each directive was read aloud and discussed. Jim commented that CHC should move toward a system that allows for competing priorities because the need for a faculty member, for example, should not have to compete with the need for a lawnmower. Scott Stark mentioned that SBVC has several categories into which needs are placed and prioritized with College Council making final spending determinations by category.

2017-18 Budget – State Update

Larry Strong presented the Fiscal Services Update on the Governor's proposed budget. Jim asked about strong workforce. There are concerns about staff hired with current year strong workforce funds. Jose agreed this was issue that he shared with both presidents and at the state budget workshop where the response was that money will be allocated "as long as it is available." Wei Zhou said this funding stream should be treated as a grant.

2017-18 Budget – Projected Funds & Tentative Distribution

Committee members reviewed draft recommendations 2017-05 on RAM Guidelines for FY 2017-18 and 2017-06 on Budget Assumptions. Jose advised that these numbers are a starting point and that there will be opportunities for adjustment as the budget unfolds. Guideline 3, bullet 2 under the CHC heading on Recommendation 2017-05 was corrected to reflect the fact that CHC (not SBVC) will carry any excess over 5,104 as unfunded FTES. The committee unanimously approved the recommendations

Adjournment & Next Meeting

The next meeting is scheduled to occur on February 16, 2017 at 2:00 p.m. in PDC 104.