



District Budget Committee (DBC)

Members Present: *Celia Huston, Scott Stark, Girija Raghavan, Larry Strong, Laura Van Genderen, Rania Hamdy, Rosemarie Hansen, Jeremiah Gilbert, Jeremy Sims, Kristina Hannon, Yendis Battle, Deanna Krehbiel, Diana Rodriguez, Shari Blackwell*

Members Absent: *Kevin Horan, Mark McConnell, Mike Strong, Stacey Esparza Serrano/Sofiya Herrera, Jose Torres, Leen Alkaddumi, Meridith McLaren, Steve Sutorus*

Guests Present: *Joanna Oxendine, Dina Humble, Amy Avelar, Jim Buysse*

Meeting Minutes – 5/21/2020, 2 pm

Via Zoom: <https://cccconfer.zoom.us/j/360544163>

A. Welcome & Introductions

Larry Strong convened the meeting at 2:03 pm. Committee members were advised that Deanna Krehbiel has been appointed as the representative for the EDCT, replacing Richard Galope.

B. Approval of Minutes of 2/20/2020

Diana Rodriguez made a motion, which Rania Hamdy seconded, to approve the minutes of April 16, 2020. The motion was approved.

C. Current Business

1. 2020-21 Development Budget

Larry reviewed with the committee material depicting three different budget scenarios – best, middle, worst. He advised that the Governor's May Revise had just been released and that the budget development process was very fluid due to COVID-19 pandemic measures. Committee members were encouraged to attend the May 28 BOT Budget Strategy Session. A link will be provided with the Zoom login information.

It was explained that numbers will be changing as the May Revise unfolds and assumptions can be honed. Larry talked about the deficit factor assumption. This represents the difference between the apportionment amount SBCCD qualifies for and the amount that the State feels it will be able to pay.

The state has shifted its budget due dates to allow for some uncertainties. Currently, SBCCD is planning to adhere to the original schedule. There were no questions on the material.

2. Committee Self-Evaluation

Committee members discussed the self-evaluation results provided. Jeremiah Gilbert advised that the survey had been sent out this year from the Office of Research Planning & Institutional Effectiveness, as a pilot for a new software. It is hoped that in the future, all District committees would use this method and the data compiled would help improve SBCCD efficiencies. The response rate for the DBC survey was about 50%, which is fairly good response in his experience. Overall, the results were favorable.

No further topics were discussed.

G. Adjournment

The meeting was adjourned at 2:22 pm. The next meeting of the committee is scheduled for 6/18/2020 at 2 pm via Zoom.

Kelly Goodrich, Recorder