



## DISTRICT BUDGET COMMITTEE (DBC)

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

**MEETING MINUTES**

5/20/2021, 2 p.m.

**Members Present:** *Larry Strong, Anthony Papa, Rosemarie Hansen, Sophia Zamora, Josh Robles, Davena Burns-Peters, Diana Rodriguez, Girija Raghavan, Kevin Horan, Deanna Krehbiel, Rania Hamdy, Scott Stark, Brandi Bailes, Mike Strong, Luke Bixler*

**Members Absent:** *Jim Buysse, Shari Blackwell, Ray Carlos, Laura Van Genderen, Steve Sutorus, Jackson Bottorff, Meridyth McLaren, Kristina Hannon*

### **A. Welcome & Introductions**

Larry Strong convened the meeting at 2:02 p.m. He explained that Jim Buysse was called away and was hoping to join as soon as possible. No introductions were necessary.

### **B. Approval of Minutes of 04/15/2021**

Mike Strong made a motion, which Davena Burns-Peters seconded, to approve the minutes. The motion was approved by a unanimous vote.

### **C. Current Business**

#### **2021-22 Budget Assumptions & Budget Issues**

Larry discussed the May revise and reviewed the Budget Assumptions handout. He mentioned the 4.05% COLA and changes to STRS and PERS. He referenced the joint analysis which is helpful for anyone who wants to review the changes.

Scott Stark discussed the May revise in terms of FTES targets, asking if, when the District comes out of hold harmless, how the State would set the baseline for funding for the following year. Would it be based on the hold harmless amount of a couple years ago, or is it going to be based on what was actually achieved? Larry did not have a definitive answer but advised he would reach out to a contact at the State Chancellor's office and find out. Scott commented that this information will inform how SBCCD treats this year's FTES.

#### **Upcoming BOT Meetings**

Larry talked about the upcoming Board of Trustees Strategy Session on May 27 and the Business Meeting on June 10 at which the Tentative Budget is scheduled to be adopted. DBC members were encouraged to attend. A link to both meetings will be sent via email.

### **DBC Self-Evaluation Results**

Larry mentioned the DBC self-evaluation results. There were no comments. He invited committee members to reach out to staff and advise if there are any concerns, so that they can be addressed.

### **D. Adjournment**

The meeting adjourned at 2:21 p.m. The next meeting is scheduled for 6/17/2021 at 2 p.m. via Zoom.