



I. Welcome & Introductions

Jose Torres brought the meeting to order shortly after 2:05 p.m.

II. DBAC Self Evaluation

Members of the committee were asked to complete the self-evaluation survey.

III. Approval of Minutes

A. Confirm a Quorum

Quorum was confirmed.

B. Approve Minutes of April 20, 2023

Mike Strong made a motion to approve the minutes, which Karen Peterson seconded. The motion passed by a unanimous vote.

IV. Current Topics

State Budget Update & SBCCD Tentative Budget

Jose advised the committee that the Governor's State Budget May Revision was not the final word, and that there will be much negotiation between now and the final budget. Staff is analyzing the data and sharing the latest information with DBAC.

Larry Strong presented the Fiscal Update to committee members. One item of particular concern is the "reappropriation" of funds allocated in 2022-23, which are now being taken back to balance the State's 2023-24 budget. These funds have already been earmarked by SBCCD to support students through the Books+ free books program. The District will be working with CCC partners and our consultant to advocate for the rejection of the May Revision proposed reductions to Deferred Maintenance, and the COVID-19 Block Grant. Jose asked that the DBAC members advocate among their constituent groups and any other bodies for the same.

Mike advised that the COVID-19 funds, which were being held in reserve until the other COVID grants had been exhausted in June, were to be used to help and encourage students to continue their education and stay in school. The loss of deferred maintenance funds would affect many planned projects, some of which have already started. This will impact facilities and possibly the Measure CC program.

Committee members discussed how the 8.22% COLA increase translates into actual revenue. Since it is the rate that is increasing, SBCCD will only be compensated for the number of FTES, which does not necessarily equate to a like percentage increase in revenue.

Jose commented that staff will be working to advocate for the State to reverse the decision to reappropriate funds. Our students are the number one priority, and we are committed to free tuition and Books+ for the summer.

IV. Future Topics

There were no member suggestions for future topics.

V. Next Meeting Date & Adjournment

The meeting ended at approximately 3 p.m. The next meeting is scheduled for Thursday, June 15 at 2 p.m.



QUORUM: Definition of Quorum is established by Chancellor’s Council. Committees cannot vote or make decisions unless they have met quorum, but in order to encourage participation, committee members can provide a designee or a proxy if they are not able to attend.

<u>yes</u>	1) 50% + one of appointed voting members (not 50% of members plus vacancies).
<u>yes</u>	2) One faculty member from each campus
<u>yes</u>	3) Two persons from each site (CHC, SBVC, DSO)
<u>yes</u>	4) Three of four constituent groups represented (faculty, classified, student, management)
1	Faculty, SBVC (1 of 2) (appointed by Academic Senate President) Davena Burns-Peters <i>absent</i>
2	Classified, DSO (appointed by CSEA) Debbie Castro <i>present</i>
3	Black Faculty & Staff Association Denise Knight <i>present</i>
4	Latino Faculty, Staff, & Administrators Association Erik Morden <i>present</i>
5	Classified, SBVC (appointed by Classified Senate President) Girija Raghavan <i>present</i>
6	Executive Vice Chancellor, Chair Jose Torres <i>present</i>
7	Faculty, CHC (2 of 2) (appointed by Academic Senate President) Josh Robles <i>absent</i>
8	Classified, CHC (appointed by Classified Senate President) Karen Peterson <i>present</i>
9	Confidential Group Kelly Goodrich <i>present</i>
10	Management, CHC (appointed by college president) Kevin Horan <i>absent</i>
11	Director of Fiscal Services Larry Strong <i>present</i>
12	Chief Technology Officer Luke Bixler <i>present</i>
13	Faculty, CHC (1 of 2) (appointed by Academic Senate President) Natalie Lopez <i>present</i>
14	VP, Admin Services, CHC Mike Strong <i>present</i>
15	ASG President or designee, SBVC Nelva Ruiz-Martinez <i>present</i>
16	Asian Pacific Islanders Association Patty Quach <i>absent</i>
17	CTA (appointed by CTA) Riase Jakpor <i>present</i>
18	ASG President or designee, CHC Robert Alexander <i>absent</i>
19	Faculty, SBVC (2 of 2) (appointed by Academic Senate President) Romana Pires <i>absent</i>
20	Management, SBVC (appointed by college president) Scott Thayer <i>present</i>
21	Police Officer’s Association Stephanie Babino Vacant <i>n/a</i>
22	Management Association Stephanie Lewis <i>absent</i>
23	Business Manager Steve Sutorus <i>absent</i>
24	VP, Admin Services, SBVC Tenille Norris <i>present</i>
25	CSEA Treasurer (appointed by CSEA) Ernest Guillen (proxy) <i>present</i>