



Budget Council Notes

Date:

February 12, 2018

Meeting Place:

Captain's Room

Called to order: 2:30-4:00 p.m. **Chair(s):** Michael Black, Gary Bierly **Note Taker:** Aimee Camacho

Council Members Present: Shelly Allen, Gary Bierly, Michael Black, Holly Nolan-Chavez, Mark Miller, Torey Dunn, Iris Serrano, Michael Dempsey, Paul Arcilla

Council Members Absent:

Ex-officio Member Present: Jessica Blazer

Agenda No. 1 Review Prior Meeting Notes – January 8, 2018

Discussion: • Consensus was reached to approve the notes as submitted.

Action: Post notes to the myHancock portal.

Deadline: Next meeting **Responsibility:** A. Camacho

Agenda No. 2 Overview of New Funding Formula

Discussion:

- **M. Black** discussed the changes made to the funding formula.
- The summer shift will not be permitted in the formula.
- **T. Dunn** asked if there's a penalty if the college doesn't experience growth?
- **M. Black** explained the stability funding for the new formula.
- The council reviewed the state funds that each different California Community Colleges receives.

Action: N/A

Deadline: N/A **Responsibility:** N/A

Agenda No. 3 Updated Budget Assumption Document

Discussion:

- Under new income, the base increase will need to be reviewed with the new funding formula.
 - The Cola will be increased pessimistic by 1%, most likely by 1.5%, and optimistic 2.51%.
 - The numbers in the base increase will be adjusted to zero.
- The district is still in negotiations with full time faculty and supervisor/confidential.
- **S. Allen** reviewed the expenditures and discussed the changes to minimum wage.
- As soon as the groups finish their negotiations this will help finalize the numbers.

Action: Update the budget assumption document.

Deadline: Next meeting **Responsibility:** S. Allen

Agenda No. 4 Review of Budget Memo

Discussion

- The timeline for the 2018/19 budget development will need to be adjusted due to the banner implementation.
- The budget augmentation requests are due the week before spring break.
- **M. Black** discussed the State Chancellor's Office budget comparison chart and their goals.

Action N/A

Deadline N/A **Responsibility** N/A