

Budget Council Notes

Date: March 26, 2018
Meeting Place: Captain's Room

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

Council Members Present: Shelly Allen, Gary Bierly, Mike Black, Toby Mclaughlin, Holly Nolan-Chavez, Mark Miller

Council Members Absent: Inri Serrano, Michael Dempsey

Ex-officio Member Absent: Jessica Blazer, Christine Reed

Agenda No. 1 Review and Approve February 12, 2018 Notes

Discussion:

- There was a minor correction regarding negotiations (agenda topic #3).
- Consensus was reached to approve the notes.

Action: Post notes to the myHancock portal.

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

Agenda No. 2 Assumptions Document Update

Discussion:

- **S. Allen** mentioned that the third law enforcement academy is excepted to increase FTES.
- There was a discussion regarding funds with the new employment positions and the administrative restructure.
- **M. Black** discussed the amended percentage for workers compensation.
- The Other Post Employment Benefits (OPEB) has reduced to \$470,000.
- Once negotiations are finished, the assumptions document can be finalized. **S. Allen**

Action: N/A

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

Agenda No. 3 Revised Adopted Budget Discussion

Discussion: • **M. Black** explained the purpose of providing the board of trustees with a revised budget. The board item will be on the April board agenda for approval.

Action: N/A

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

Agenda No. 4 Funding Formula Update

Discussion:

- **M. Black** provided an update on the changes to the funding formula.
- 50 percent of the funds will be based on enrollment numbers.
- There was a discussion about whether the funding from the state considers the college's performance.

Action: N/A

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

Agenda No. 6 Campus Issues

Discussion: • **M. Black** projected a PowerPoint presentation provided by Dr. Murphy. He discussed the growth



and FTES equivalent graph.

- Academic Affairs is trying to identify ways to help keep students.
- There was a discussion about the funds received from the state and how it's split between instructional equipment needs and state scheduled maintenance projects.

Action: N/A

Deadline: N/A

Responsibility:

N/A