

BUDGET COMMITTEE

November 24, 2014

3:30 p.m. to 5:00 p.m. in A-5

<https://committees.kccd.edu/bc/committee/budget>

MEETING MINUTES

Present: Anthony Culpepper, Steven Holmes, Sonya Christian, John Gerhold, Laura Lorigo, Meg Stidham, Nick Strobel, Zav Dadabhoy, Somaly Boles

Charge Change – Co-chair

Steven Holmes provided the Proposed Charge Change document prior to the meeting and it was posted to the committee's website for review. The Academic Senate By-Laws state faculty members cannot serve as both an elected Senate officer and a governance co-chair. Therefore, Steven, as Academic Senate President, will not be able to continue as Co-chair of the Budget Committee. John Gerhold provided background on the Academic Senate President Co-chair position. Steven stated the new co-chair will be determined by the Academic Senate by the spring semester.

Goals Review

- BAM is on hold until the spring as the State funding model will change at that time. This will affect FY 16-17. There will be an increase of 5.1-5.8% for the district. Anthony provided the Growth Funding Allocation Model Factors document and Growth Funding Allocation Model PPT that came from the California Community Colleges Chancellor's Office. Both were posted to the committee's website. There are 5 criteria for funding:
 - Educational Attainment 20%
 - Unemployment 20%
 - Pell – Poverty Indicator 20%
 - Participation Rate 20%
 - Unfunded FTES 20%

Bakersfield College (BC) did not meet the Unfunded FTES criteria but will in the future.

- The Accreditation Midterm Report is due on December 1st. John Gerhold gave an update on the status of the report for Standard III-D. Most of the 16 sections in the standard are completed but after reviewing the document today, John stated the language is redundant. Primavera Arvizu provided John a memo to use as evidence support. Sonya provided feedback regarding the items in the standard. She recommended adding more on grants and fee structures and past memos can be used as evidence. BC did a comprehensive review of fee structures last year. Sonya wanted to emphasize how BC's financial planning plays a role in maximizing funding.

Comparable College Analysis (White Paper)

Steven distributed the Comparable Single College District document. Anthony had sent out an email to obtain feedback from other colleges. Sonya recommended having pie charts and graphs to visually present the comparisons. Data on the State Chancellor's website will be utilized. Sonya suggested including Janet Fulks or Steve Concella to advise on accessing potential data needed. Anthony and Steven will gather information and report back.

FTES

BC met the district's goal for FTES. John asked if we made a precedent by meeting the district's needs. He wanted to know if we fill that gap again, would the District consider allocating more funding. Anthony stated BC was told that we can grow up to 3.4%. Sonya stated we could possibly get an additional allocation if we increase more than 3.4%. Nick asked how long the FTES allocation stays in the bank. Sonya thought it would about 2-3 years. Anthony emailed Tom Burke who verified that it is available for 1 year.

Next meeting: January 26th