

BUDGET COMMITTEE

February 27, 2017

4:00 p.m. to 5:00 p.m. in A-5

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

MEETING MINUTES

Present: Zav Dadabhoy, Meg Stidham, John Gerhold, Nan Gomez-Heitzeberg, Teresa McAlister, Manny Zavala, Steven Holmes, Laura Lorigo, Don Chrusciel

Substitutes: Bernadette Martinez for Tina Johnson, Liz Rozell for Cindy Collier

Budget for New Positions

Long term projections were provided by the district office (DO). BC is projected to have \$2.2 million in revenue based on FTES growth. The projected numbers are conservative. The 36 new faculty positions would equal \$3.6 million. There are 55 total faculty positions when including replacements. The FON needs to be considered. There are positions being funded by restricted programs and categorical funding. BC will need to keep the FTES up.

The DO is recommending 6 additional positions. Among those positions is a Business Manager which will absorb the duties of the removed Internal Auditor position.

There is also a DO request for 4 additional IT positions. Holmes does not believe the Senate will support the positions. Rozell stated the DO has previously added 10 new IT positions and there are still issues. It may be a systemic issue. McAlister asked if there ever was an evaluation of the DO IT Department or if IT has ever been outsourced to a private company. As we move toward the future, we may not need as many personnel. Dadabhoy stated CCCApply was a one-step registration for 108 CA community colleges. Our district is the only one that makes it a two-step registration process. This was done due to security concerns.

Gerhold asked about carryover from this year and the status of the reserves as it relates to the minimum requirement. The minimum is 3% and BC has 8% in the reserves. District reserves are at 15%. Reserves have been used to help Cerro Coso stabilize. Colleges do not have to use their own reserves to stabilize but can use the DO's reserves. BC provides 73.75% of the DO's reserves.

Holmes stated the Budget Allocation Model (BAM) is on the agenda for District Consultation. There is a recommendation for a district-wide Budget Committee.

Budget Development Timeline

The committee's recommendation is to reschedule the committee's meeting on March 27 to March 20 and schedule the open forum for March 27. This will be contingent on the status of the tentative budget.

Accreditation

The committee is a part of the team for Standard III.D Financial Resources. Boles sent out the meeting invite to the committee.

Next meeting: March 27, 2017