

BUDGET COMMITTEE

September 23, 2019

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

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

MEETING MINUTES

Present: Mike Giacomini, Billie Jo Rice, Teresa McAllister, Steven Holmes, Nick Strobel, Somaly Boles, Gayle Richardson, Mary Webb, Meg Stidham, William Barnes, Kim Nickell, Angela Williams, Jo Ellen Barnes

Minutes

Steven Holmes made a motion, Mary Webb seconded the motion to accept the August 2019 meeting minutes. The motion was passed.

Budget Committee 2019/2020 New Members

The Budget Committee's newest member is SGA President Samantha Pulido until someone else is appointed from SGA.

California Community Colleges Chancellor's Office Site Visit

CCCCO Site Visit: on Tuesday, September 24, 2019 the California Community College Chancellor's Office along with the State Department of Finance, local legislative office representatives and a legislative budget analyst will be on our campus. They visit four to five colleges a year and will be reviewing various subjects such as AB705, Equity and Rural Initiatives. They would like more information regarding wild fire and earthquake challenges and Prop 51 monies which is a legislative construction bond. At this point we have not used any Prop 51 bond funds but Delano LRC will use that money. Some discussion on Student Centered Funding Formula is expected as well as faculty involvement, growth trends, Equity pieces, Strong Workforce, Transfer pathways, Pathway Mapper and BCSW will be provided by different Bakersfield College personnel.

Adopted Budget

Bakersfield College was able to bring a balanced budget for approval to the Board of Trustees in August 2019 and was approved. A communication will be sent out requesting that travel and food be sent through respective management for approval whose expenditures ensure they are in line with the College mission and the goals set for our campus.

Budget Committee Charge

One change was remove, "At least one should be a faculty department chair". Nick Strobel made a motion, Somaly Boles seconded the motion to accept the Budget Committee Charge as amended. The motion was passed.

Budget Decision Criteria

The content was not changed. Certain text and formatting changes were made such as adding "The" in front of "College Goals" and "Core Mission". Capitalize "College" where appropriate and remove extra space before "sufficient". Steven Holmes made a motion, Meg Stidham seconded the motion to accept the Budget Decision Criteria as amended/corrected.

Standing Item: District Budget Committee Report

The next meeting is Friday 9/27/19. At this time there is no posted agenda for this meeting. A suggestion will be made that there is a need to use the Brown Act for this committee. They will discuss the FON. Over the summer Steven Holmes asked about supplemental insurance and wants to cover the subject of deficit spending.

Future Topics of Discussion

Look at the reserves verses money we did not spend on salaries that we found while scrubbing the budget.
Potentially look at budget models for the District Colleges and District Office.

Budget to actuals at the end of the fiscal year.

We invite future topics of discussion emailed to Mike Giacomini, Teresa McAllister and/or Jo Ellen Barnes.

Budget Committee Photo in September

Photo was taken and will be uploaded onto the Budget Committee web page.

Next meeting: October 28, 2019