

BUDGET COMMITTEE

August 29, 2014

Summary Notes

9:00 a.m. – 11:00 a.m.

In attendance: John Nahlen, Michael Almaguer, Virginie Poetry, Kathleen Costa, Jackie Jones Castellano, Valerie House.

Guests: Toni Fannin, Laura Burns, Peter Garcia, Roshan Dahi.

Note taker: Julie Catalano

	Topic/Activity	Summary
1	Public Comment	<p>Peter Garcia thanked the committee for serving and John Nahlen and Roshan Dahi for the work they do to support this committee. Garcia gave an overview of our enrollment management strategies. He talked about funding streams available to the college this year. He also talked about the HR positions we augmented recently, as well as the projected faculty hiring to be upward of 10-13. He said that we need to honor our processes but find a way to speed up our resource allocation.</p> <p>Around the table – Virginie Poetry, ASDVC Controller, new student member. Laura Burns and Toni Fannin are prospective members.</p>
2	Announcements	None.
3	Agenda Review	Poetry motioned, Costa seconded. Motion passed.
4	May 9, 2014 Minutes	Jones Castellano moved, Costa seconded. Motion passed.
5	Committee meeting dates for FA14: Aug. 29, Sept. 12, Oct. 10 & 24, Nov. 14, Dec. 12	The committee members agreed to add three more meetings to the schedule this semester: Sept. 19, Oct. 3 and Nov. 21.
6	Committee organization (co-chair, membership)	There was discussion around the flexibility of the expertise-based membership. Poetry is the new ASDVC rep., Valerie House is the new Student Services Program Review Rep. Possible new members Laura Burns, Toni Fannin, and Julie Walters. Almaguer will discuss Faculty Senate reporting with Laurie Lema. The Co-chair discussion will be addressed at the next meeting.
7	State Budget	Nahlen shared an overview of some funding streams for this year: \$1.7M for scheduled maintenance, 3SP funds, Equity. Almaguer asked for a broad look at all budgets. Nahlen and Dahi will put this list together in the next month or so. Nahlen talked about the small COLA and pension reform (STRS/PERS) costs.

8	Review changes in budget assumptions	Nahlen shared that the health care assumption initially was 7% and it came in at 14%. STRS rates are going up incrementally over the next 7 years.
9	Review committee goals for 2014-15	Almaguer reviewed the committee's 2014-15 goals.
10	Phase 3 – continue with last meeting discussion – additional budget options and/or ideas for survey questions	Almaguer will send out background information for the new members. Garcia suggests before we discuss actual dollars that we define what an operating budget should include. Discussions will continue at the next meeting.
11	In addition to regular budget committee meetings – discuss additional Phase 3 workgroup meetings	Members agreed to add three meetings to the calendar. See #5.
12	Other	

Next meeting: September 12, 2014 in BFL-210