

BUDGET COMMITTEE
September 12, 2014
Summary Notes
9:00 – 11:00 a.m., BFL-210

In attendance: Michael Almaguer, Laura Burns, Kathleen Costa, April Doty, Toni Fannin, Valerie House, Jackie Jones Castellano, Brett Peppo, Virginie Poetry, Teresa Towers
 Guests: Roshan Dahi, Peter Garcia, Beth Hauscarriague, Lindsey Lang, John Nahlen, Newin Orante, Ted Wieden
 Note Taker: Mary Healy

	Topic/Activity	Summary
1.	Public Comment	Michael Almaguer introduced Bret Peppo as the new faculty member of the Committee.
2.	Announcements	Ted Wieden reported that the Accreditation Visiting Team will be on campus October 7 – 9. Team members will want to meet with members of the Budget Committee during their visit. Committee members were asked to make themselves available whenever possible. Almaguer announced that Roshan Dahi was at the meeting to give support and information regarding budget matters. Peter Garcia added that Dahi helps construct the college budget each year and expressed his appreciation for her work.
3.	Agenda Review	Costa moved to approve the agenda, Burns seconded. The motion passed.
	August 29, 2014 Minutes	Under Item 6, in the first sentence, Costa questioned the word “softening”. After discussion, it was the consensus to change the word “softening” to “flexibility”. Fannin moved to approve the minutes with that change, and Doty seconded. Motion passed.
5.	Basic Skills Initiative – BSI Report	Lindsey Lang presented this item. Every year the state gives DVC money for the BSI and the college must report how the money was used. The report is due to the state on October 10. This year we have two years to spend the money instead of three. \$125,000 of the money has been approved. Lang will send the report to Almaguer after the meeting and he will send it to the committee members. The FCS would like the Budget Committee’s feedback. The money is being spent on reassigned time for faculty, reading across the curriculum, tutoring, and FCS is working with DSS to bring tutoring back to DSS. There have been very positive changes in success rates, especially in English.
6.	3SP and Student Equity	Beth Hauscarriague and Newin Orante presented this

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	Plan Update	<p>item. Orante explained that our 4-year Student Equity Plan is due by January 1, 2015. As of September 2, 2014 there is a new set of expectations. The five indicators addressed are access, completion, ESL/basic skills, degrees and transfer. The Student Equity Plan is tied to the four goals of the Strategic Plan. The five indicators fit into Goal 1, but the Student Equity Plan was written to all four goals. The Student Equity Plan identifies three new at-risk populations as low income students, veterans, and foster youth. The district has received \$1.3 million, which is \$300,000 less than expected. DVC's share is approximately \$736,000. Hauscarriague then explained 3 SP (Student Success). 3SP has guidelines, but they don't match student equity guidelines. The plan is due to the state on October 17. The student equity plan must include how 3SP is integrated with student equity and basic skills. The 3SP plan doesn't need governing board approval, but it will be sent to board as an information item. The state is hoping to see improved student outcomes and student success. They want to see our scorecard increasing with this investment. Probation/dismissal students are considered at risk. DVC hasn't done well with improving those numbers. There isn't enough intervention to help those students. The 3SP Plan is a plan that must be written every year and we must show improvement every year. Garcia said the colleges are being asked by the state to make institutional changes to improve the success rate of students of color.</p>
7.	BC Membership Update	Most seats are now filled, but one more student representative is needed. A student might be available beginning September 19.
8.	BC Co-Chair Appointment	Costa nominated Bret Peppo for co-chair and Towers seconded. Peppo agreed to be the co-chair and Almaguer will ascertain how long the term is.
9.	Review Adopted Budget – Operating Subfund 14-15	Dahi and Nahlen presented this item. The operating budget usually comes out in September and must be approved by September 15. Nahlen explained the budget and the FTES and productivity goals. There are huge increases in retirement costs and health care benefits.
10.	Current College Operating Budget Allocations – Overview and History	Almaguer explained the 10-year comparison of budget vs. expenditures. It was last updated in October 2013 and will be updated soon for this fiscal year. Everyone

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		was urged to review this document in their budget area and college-wide.
11.	Phase 3 – Continuation Budget Committee Review and Recommendation(s) of Operating Budget Allocations	Almaguer explained Phase 3. The Budget Committee will review and recommend operating budget allocation options. Burns requested a list of all the budget categories and what they mean. Costa said there needs to be a plan for what will be accomplished at each meeting. Costa also felt there needs to be more input from all areas of the campus. Almaguer explained the various options of budgets that could be used as a model. The total operating budget is \$3.8 million and doesn't include categorical funds

Next meeting: September 19, 2014 in BFL-210

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