

**College Budget Committee Meeting
February 22, 2012
Minutes**

Attendance: Maggie Baez, Joi Blake, Eric Brenner, Eloisa Briones, Carla Campillo, Pat Deamer, Rick Escalambre, Kathleen Feinblum, Mike Fitzgerald, Nina Floro (ex officio), Fermin Irigoyen, Barbara Lamson, David Ulate, Rick Wallace, Jeff Westfall, Mike Williamson, George Wright, Soodi Zamani, Theresa Tentos (Resource person),

Guest: Kathy Blackwood

Absent: Larissa Espada, Kathy Fitzpatrick, Rob Johnstone, Joe Morello, John Mosby, Regina Stanback Stroud, Amber Steele, Linda Whitten

Adoption of Agenda

The meeting was called to order and the agenda was adopted.

Approval of January 26, 2012 Minutes

The January 26 minutes were approved as written.

Public Comment

None

Report from District Committee on Budget & Finance (DCBF)

Barbara Lamson reported that the state hugely overestimated student fees and property taxes. As a result, the deficit factor for the current year has risen to 3.4%, the highest in the history of community colleges. Interim Executive Chancellor Kathy Blackwood presented to the board some key budget issues that face the district during its Feb. 4th board retreat, including basic aid and the dissolution of redevelopment agencies. District staff have been meeting with legislators in Sacramento and the State Chancellor's staff about the benefit to the community college system of SMCCD becoming a basic aid district. When SMCCD becomes basic aid, the district will no longer collect state apportionment. Since basic aid status is not guaranteed, the board recommended that the colleges maintain FTES at a level close to the state funded FTES cap until the district is well into basic aid. The board also agreed to Kathy's recommendation to balance the 2012-2013 using reserves. A detailed DCBF report written by Barbara Lamson is posted in CBC's Sharepoint.

Productivity Report

Research Analyst David Ulate presented the committee with the latest productivity report which shows comparative enrollment and load figures for the three colleges after census. Skyline has the highest headcount, FTES and load compared to the other two colleges. This report is posted in CBC's Sharepoint.

Proposed Board Goals for FY 2012-2013

Fermin Irigoyen presented the board's goals for next year. The board aims to maintain fiscal stability while ensuring that programs and services align with the district's core mission of transfer, career-

technical education and basic skills. As the district backs into basic aid, managing enrollment is paramount. The board strongly recommends that a Community Needs Assessment be conducted to identify the needs of the county's residents. Likewise, an Environmental Scan of county employers should be conducted to determine employment needs and opportunities in this county. Fermin suggested that the Board goals be built into the college's goals for next year.

Measure G – Planning for 2012-2013

Eloisa Briones presented the Measure G report to the Measure G Oversight Committee. This listed the distribution of the college's Measure G allocation for 2010-2011 and 2011-2012. More than 50% is used to cover the cost of hourly instruction and student support services. Mike Williamson informed the CBC that the Institutional Planning Council is exploring how Completion by Design (CBD) will help increase student success rates in graduation and transfer. The group was reminded that we will want to align our resources with planning. The Measure G plan will align with ballot language with a bend toward increasing student success. To support this effort, the CBC has been invited to attend the IPC presentation on March 14, 2012. Mike Williamson encouraged CBC to attend the IPC presentation to learn more about the CBD concept. This will be a major initiative that the college will embark on that will need financial resources. CBC will be asked to make a recommendation on the Measure G Plan and will be asked to ensure that the plan aligns with college goals and priorities related to student success, completion and transfer.

Next Meeting – March 8, 2012