



Minutes of Strategic Planning and Allocation of Resources Committee
Held on March 19, 2015
Building 4, Room 4-301

Co-Chairs:

Eloisa Briones, Aaron McVean

Members Present:

Carsbia Anderson, Wissem Bennani, Eric Brenner, Carla Campillo, Kathleen Feinblum, Mike Fitzgerald, Kathy Fitzpatrick, Chris Gibson, Michelle Hawkins, Barbara Lamson, Sarah Perkins (Recorder), Jesse Raskin, Linda Whitten,

Members Absent:

Davante Cade, Rick Escalambre, Angelica Garcia, Mary Gutierrez, Evan Leach, Dino Nomicos, Soodi Zamani

Guest Present:

Nate Rafael and other Linda Whitten's students

Resource:

Karen Wong

1. GENERAL FUNCTIONS

1.1 Call to Order

Aaron McVean called the regular meeting to order at 2:15 p.m.

1.2 Approval of Agenda

A motion was made by Jessie Raskin and seconded by Barbara Lamson to approve the March 19, 2015 agenda as written. No change was made. Motion carried unanimously.

1.3 Approval of Minutes

A motion was made by Kathy Fitzpatrick and seconded by Carla Campillo to approve the November 13, 2014 minutes. Motion carried unanimously.

A motion was made by Chris Gibson and seconded by Michelle Hawkins to approve the February 26, 2015 minutes. Motion carried unanimously.

2. REPORTS/ DISCUSSIONS

2.1 Budget Update

Eloisa Briones went over the budget update PowerPoint that was presented by Vice Chancellor Kathy Blackwood on February 26, 2015 meeting for the benefit of those who were not at that meeting. Highlights of the state budget proposal which would impact SMCCCD are:

- Student success funding for approximately \$3.4M
- \$92.4 M on COLA to cover statutory cost of living adjustment of 1.58%
- \$39.6 M from Prop 39
- Nearly \$6 M as one-time funds through pay down of mandated claims



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In the budget projection the District also includes the following items:

- Increase on Property taxes at 6% rate per year
- \$6 M one-time fund in Academic Year 2015/16
- Increase in benefits, including PERS, STRS, and medical costs
- Inflation on fixed costs
- An allocation of \$3 M per year for the Innovation Fund (Demonstrated Needs)

These assumptions do not include increases to SSSP or Student Equity and Prop 30 funds.

Based on these initial district budget projections, the District and Skyline College will be in deficit in 2016/17 and 2017/18. As Blackwood mentioned, these amounts are subject to change between now and the time the state budget is finalized in May. In the meantime, Skyline College will hold off on hiring until we can get more current information that affect the district's budget assumptions and projections.

The Committee discussed the projected budget for Skyline College. Many questions were raised, including hiring for 2015/16 at the college. Mike Fitzgerald suggested inviting President Regina Stanback-Stroud to one of the SPARC meetings for the budget discussion. The Chairs will make the arrangement.

See Appendix I for Vice Chancellor Blackwood's PowerPoint for more detail.

3. NEXT REGULAR MEETING

The next regular meeting will be held on Thursday, April 9, 2015 at 2:10 p.m. in Room 6-203.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:59 p.m.

Minutes was approved by Members on April 9, 2015.