

Appendix III

District Committee on Budget & Finance
Meeting Notes
October 20, 2015

Kathy Blackwood reported:

- District Strategic Plan
 - Adopted by the SMCCCD Board of Trustees
 - Moving forward Vice Chancellor Jamella Moore will be heading the plan and working with the colleges
 - A publication will be prepared to be used for Accreditation purposes
- Budget
 - The State has allocated funds for full-time faculty. We will not receive any of the funding, but they added the amount we would have received to our base revenue limit
 - Out of 72 colleges in the CA CC system, 6 are now community funded. One more is close. The State has not allocated the funds that would have come to the community funded colleges. That is about \$5M. As of now, the state is not sure what to do with these funds and will just hold it for future deficits
 - The State added 8 FTE to our FON (Faculty Obligation Number). Our required number went down with the drop in FTES; the net FON is about the same. The FON requirement is about 320 and our last report was 338
- Allocation of one-time funds
 - Unused 14/15 prop 20 funding from the state. The state is distributing these one-time funds and deducting the amounts received from the outstanding state mandated cost reimbursement claims. Districts without state mandated cost reimbursement claims will receive the funds as well
 - Last reported, the amount for SMCCCD was estimated at \$6M, currently reports show SMCCCD will receive just under \$10M
 - The Presidents from the 3 colleges have submitted their proposals
- IEPI (Institutional Effectiveness Partnership Initiative)
 - This program will allow for more professional training
 - A state-wide RFA was published
 - The state is looking for a fiscal manager, but the state will manage the funds. They want a college to take care of paying all the bills and signing the contracts, yet the state will have all the control
 - SMCCCD chose not to apply
- Canvas – Online class management system
 - CA has invested in this system and is making it available to the Colleges for 3 years, at no cost. The goal is to have class management the same throughout the state
 - Currently we use Moodle, at a cost of approximately \$135K per year. For three years, we would save that amount. The future cost of Canvas is unknown
- OEI – Online Education Initiative
 - A consortium is being put together to develop and share courses online
 - This would not generate additional FTES or funding
 - Would be helpful to our students

- For participating colleges, the students would be able to register for these shared online courses directly through their respective colleges registration process

Jonathan Bissell made a presentation on CCCE (Community, Continuing and Corporate Education)

- The goal of the CCCE is to “complement” the programs already in existence at the District (not compete) and help support enrollment at the colleges
- Program is 100% self-supporting
- Developing not for credit certificate programs
- Corporate Ed
 - Customized training for companies
- Assist in growing the International program at both Skyline and Cañada
- There is a new team, with a new mission
- Working with the colleges to enhance College for Kids programs
 - Was a ½ day program, it is being expanded to be a full day camp next summer
 - Last summer they had a 3 week camp at Cañada for 70 children, and a 3 week camp at CSM for 200 children
 - Last summer, gave \$11,000 in scholarships to College for Kids
- Working with SAMCEDA (San Mateo County Economic Development Association)
- ACCJC gave CCCE permission to launch an intensive English program at Skyline and Canada
- Developed 30 new classes for Life Long Learning
- Working with Skyline on a construction management program
- Working with CSM on enhanced opportunities for the Bay Area pathways community

José Nuñez – Bond update, Capital Improvement Programs (phase 3)

- Gave the committee a presentation he had given to the SMCCCD Board of Trustees
- See the presentation on the SPARC SharePoint page
- Swinerton won the construction management award
- In July there was a conceptual budget – actual cost estimates started with \$388M
- Current program cost projections have increased to over \$607M
- Modifications were made with the help of the college Presidents, but we are still over budget
 - Recommended total program budget goal is \$530M
- With other funding, Jose has estimated the available amount to be \$481M

Next meeting Tuesday, Nov. 17, 2015

Submitted by: Barbara Lamson and Linda Whitten