

**Planning & Budget Committee (PBC)  
Minutes, Approved 11/6/2020  
December 4, 2020 12:30 p.m.  
Regular Meeting**

*Minutes Recorded by: Dawn Renee Neideffer*

*Note: 10 members required to meet quorum*

**Attendance:**

<b>Chairs (3)</b>	<b>Classified Senate (3)</b>	Samantha Rice	Dr. Susan Sperling
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	<input checked="" type="checkbox"/> Noell Adams (CC)	Kathy Blackwood	Dr. Stacy L. Thompson
<input checked="" type="checkbox"/> Cathy Gould (DO)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	Danita Romero
<input checked="" type="checkbox"/> Rajeev Chopra (LPC)	<input type="checkbox"/> Pedro Ruiz de Castilla	Nijla Abrao	Christina Read
<b>Administration (5)</b>	<b>Classified Union (3)</b>	Na Liu	Angela Castellanos
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Samantha Kessler	
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input type="checkbox"/> Stephany Chavez (LPC)	Heather Hernandez	
<input checked="" type="checkbox"/> Anette Raischbart (LPC)	Cathy Gould (DO)	Kirti Reddy	
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	<b>Student Senate (2)</b>	Chasity Whiteside	
<input type="checkbox"/> Vacant (CC)	<input type="checkbox"/> Michelle Diaz-Nava (LPC)	Tamica Ward	
<b>Faculty Association (2)</b>	<input type="checkbox"/> Stacy Harris (CC)	Nathanial Rice	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	<b>Guests:</b>	Betty Castaño	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Dr. Kristina Whalen	Arnold Paguio	
<b>Academic Senate (4)</b>	Dr. Dyrell Foster	Mujeeb Dadgar	
<input checked="" type="checkbox"/> Miguel Colon (CC)	Sui Song	Ashley Young	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)	Paulette Lino	Dave Fouquet	
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Jennifer Lange	Dr. Cynthia Gordon da Cruz	
Rajeev Chopra (LPC)	Billy Delos Santos Jr.	Rachel Tupper-Eoff	

Meeting commenced 12:35 p.m.

Agenda Item	Information/Discussion	Action
1.	<p><b>Welcome Guests and Quorum Check</b> <i>For information</i></p> <p>All welcomed. Quorum met with 14 voting members, excluding Jonah.</p>	None
2.	<p><b>Approve Today's Agenda</b> <i>For action</i></p> <p><a href="#">Agenda</a> reviewed. VC F. Rowland would like to add Districtwide Strategic Planning for informational purposes. Jonah asked for a motion to approve the agenda with this addition. Dale Wagoner moved and David Rodriguez seconded; <u>agenda approved, with addition of Districtwide Strategic Planning.</u></p>	Dec. 4, 2020 agenda approved with addition
3.	<p><b>Approve Previous Minutes from November 6, 2020</b> <i>For action</i></p> <p><a href="#">Minutes</a> reviewed. Jonah asked for a motion to approve, Thomas Orf moved, Dr. Patricia Shannon seconded. discussion had. Minutes approved unanimously.</p>	Nov. 6, 2020 minutes approved.
4.	<p><b>Districtwide Strategic Planning</b> <i>For information</i></p> <p>VC F. Rowland referred to the <a href="#">Charge of PBC</a> and the items that refer to planning. Planning by the PBC is infused in the strategic planning. The Districtwide Strategic Planning group has a road show and several forums planned for the CLPCCD community. These forums are similar to what Chancellor Gerhard did around the budget and are designed to inform as well as gather input to aid in districtwide strategic planning.</p> <p>A community partner forum was held on December 1, 2020 to hear from District stakeholders and for the upcoming forums, a daytime and an evening timeslot is scheduled. People can dial into either one to listen to the discussion and offer input.</p>	

<p>5.</p>	<p><b>Review Multi-Year Budget Projection</b>  <i>For discussion</i></p> <p>VC Nicholas gave an update on the <a href="#">State budget</a>. Rudimentary multi-year projections have been presented in past meetings based on certain assumptions, and the group is welcome to return to those conversations after a review of the State budget.</p> <p>The Legislative Analyst’s Office stated there has been a dramatic rebound in the outlook for school and community college funding; and within the prop 98 guarantee there's about \$13 billion windfall, which is almost 20% greater than what was originally calculated in the guarantee. There is small growth expected in the prop 98 guarantee, per the Legislative Analysis Office (LAO). There is a twenty percent greater guarantee than what was previously calculated. Consumer spending, despite the lockdown, is within 10% of pre-pandemic spending levels. The stock market, which drives capital gains, has recovered all of its losses. The Dow Jones is up 62% from its low in March [2020] and the NASDAQ is at 80% from its low. A lot of profit taking is occurring which results in capital gains taxes to the State, which we were not anticipating several months ago.</p> <p>California State income tax, which provides about 40 percent of tax receipts in the State, was mostly driven by higher earning individuals. Those individuals have been less affected compared to those in lower economic industries. The actual collections, from the Legislative Analyst Office versus the Budget Act assumptions, shows it's 22% ahead of what the State was projecting again back in the middle of the lockdown in June.</p> <p>Legislature has some decisions to make.:</p> <ul style="list-style-type: none"> <li>• Under the LAO scenario, there is enough one-time funds in FY 2020-21 to reverse all the payment deferrals implemented in June 2020</li> <li>• Under the LAO scenario, there is enough funding to cover the 1.14% estimated COLA in FY 2021-22</li> <li>• Under the LAO scenario, additional funds could be allocated in either a one-time or ongoing fashion</li> </ul> <p>There is still much to consider, especially in light of new lock-down ordinances.</p> <p>Presentation resources:  <a href="#">California’s Fiscal Outlook</a>  <a href="#">The Fiscal Outlook for Schools and Community Colleges</a></p> <p>VC Nicholas asked if there was a desire to reopen budget assumption. Kathy Blackwood said the one-time money is helpful but is cautious about these projections. Discussion on how to use this data to achieve fiscal responsibility ensued. The [districtwide] budget for next year does not change nor does the need to have constructive</p>	<p>None</p>
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	<p>conversations for planning and budgeting change. It was asked if there is a need for budget reductions in lieu of deferrals? No information from the State, yet, on that front. Members did not opt to revisit budget assumptions in future meetings.</p>	
6.	<p><b>Review Budget Status Reports</b> <i>For discussion</i></p> <p>A recommendation was made to add a column showing the percentages of numbers for better data analysis. VC Nicholas also has some ideas on how to break down the data for better understanding.</p>	None
7.	<p><b>Future Agenda Items</b> <i>For discussion</i></p> <p>1. Budget Status Reports</p>	None

**Meeting adjourned 2:30 p.m.**