

Planning & Budget Committee (PBC)

Minutes

July 15, 2021 12:30 p.m.

Regular Meeting

Minutes Recorded by: Dawn Renee Neideffer

Note: 10 members required to meet quorum

Attendance:

Chairs (3)	Classified Senate (3)	Angela Castellanos	
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	<input checked="" type="checkbox"/> Noell Adams (CC)	Dave Fouquet	
<input checked="" type="checkbox"/> Cathy Gould (DO)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	
<input checked="" type="checkbox"/> Sarah Thompson <i>Interim</i> (LPC)	<input type="checkbox"/> Pedro Ruiz de Castilla	Tina Inzerilla	
Administration (5)	Classified Union (3)	Heather Hernandez	
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input type="checkbox"/> Virginia Criswell (CC)	Chasity Whiteside	
<input checked="" type="checkbox"/> Dale Wagoner (CC)	<input checked="" type="checkbox"/> Stephany Chavez (LPC)	Dr. Terri Anderson	
<input checked="" type="checkbox"/> Anette Raichbart (LPC)	Cathy Gould (DO)	Paulette Lino	
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	Student Senate (2)	Tamica Ward	
<input type="checkbox"/> Vacant (CC)	<input type="checkbox"/> Michelle Diaz-Nava (LPC)	Safiyyah Forbes	
Faculty Association (2)	<input type="checkbox"/> Stacy Harris (CC)	Dr. Kristina Whalen	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	Guests:	Daniela Ballif	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Chancellor Gerhard	Kirti Reddy	
Academic Senate (4)	Dr. Matthew Kritscher	Bobby Nakamoto	
<input checked="" type="checkbox"/> Miguel Colon (CC)	Sui Song	Danita Romero	
<input checked="" type="checkbox"/> Ashley Young (LPC)	Christina Herrera	Betty Castaño	
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Julia Dozier	Rachel Ugale	
Sarah Thompson (LPC)	Billy Delos Santos Jr.	Christina Read	

Meeting commenced 12:35 p.m.

Agenda Item	Information/Discussion	Action
1.	<p>Welcome Guests and Quorum Check <i>For information</i></p> <p>VC Fleischer Rowland was welcomed back. Quorum met with 14 voting members, excluding VC Nicholas.</p>	None
2.	<p>Approve Today's Agenda <i>For action</i></p> <p>Agenda reviewed. VC Nicholas asked for a motion to approve today's agenda. Dale Wagoner moved and Sarah Thompson seconded the motion. <u>Agenda approved, unanimously</u></p>	July 15, 2021 agenda approved
3.	<p>Approve Previous Minutes <i>For action</i></p> <p>Minutes reviewed. VC Nicholas asked for a motion to approve minutes. Sarah asked to amend item 5. "Sarah Thompson compiled a list of items the BAM should address" was replaced with "Sarah Thompson recorded a list of items from the committee that the BAM should address". Dale Wagoner moved to approve as amended and David Rodriguez seconded the motion. <u>Minutes approved, unanimously with amendments.</u></p>	June 3, 2021 minutes approved with amendments to item 5
4.	<p>Review Budget Status Reports <i>For information</i></p> <p>June being the final month of the fiscal year, changes will be made to these reports as the yearend books continue to be closed. The benefits line item and the transfers show significantly less than in prior years; this is due to an accounting adjustment and not an increase in benefit savings. The adjustment to the way the benefit line items is paid has nothing to do with the newly established trust. The budget status for the other sites was reviewed. Expenses for supplies and travel are down due to the pandemic. The federal dollars being used during the pandemic also accounts for some differences in fund amounts.</p>	None

<p>5.</p>	<p>Presentation on State Budget <i>For discussion</i></p> <p>Enacted State Budget Highlights</p> <ul style="list-style-type: none"> • Cost-of-Living-Adjustment <ul style="list-style-type: none"> ○ (COLA)COLA of 5.07 percent, the highest in over a decade. District Impact: An additional \$5.8M in apportionment revenue for the District • Hold Harmless Provision <ul style="list-style-type: none"> ○ Extended for an additional year; now goes through FY 2024-25 ○ At latest count, 62 of the 72 districts are experiencing declining enrollment (FY 2019-20 vs. FY 2020-21) ○ 34 districts are seeing double-digit percentage declines • Deferral Payments <ul style="list-style-type: none"> ○ All \$1.5 billion in system deferrals will be paid in July and August <p>Other notable items from the State Budget:</p> <ul style="list-style-type: none"> ○ \$511M in one-time funds for deferred maintenance ○ \$100M in ongoing funds for full-time faculty hiring ○ \$100M in one-time funds to support student recruitment and retention strategies ○ \$42.4M in ongoing funds for Strong Workforce Program ○ \$24M in ongoing funds for the Student Equity and Achievement Program ○ Various ongoing increases to a number of other categorical programs ○ Buydown of the large unemployment insurance increase ○ \$2B one-time for affordable student housing; split over three years with very little details <p>Adoption Budget Preview:</p> <ul style="list-style-type: none"> • FTES Assumptions <ul style="list-style-type: none"> ○ Chabot College -9,534 FTES; year-over year reduction of 668 ○ Las Positas College -6,955 FTES; year-over year reduction of 492 <p>Adoption Budget Preview</p> <ul style="list-style-type: none"> • FTES Assumptions <ul style="list-style-type: none"> ○ Chabot College -9,534 FTES; year-over year reduction of 668 ○ Las Positas College -6,955 FTES; year-over year reduction of 492 • Revenue Assumptions <ul style="list-style-type: none"> ○ COLA of 5.07% -Approximately \$5.8M in additional apportionment revenue compared to FY 2020-21 ○ Enrollment Growth of 0% 	<p>None</p>
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	<ul style="list-style-type: none"> • Expenditure Assumptions <ul style="list-style-type: none"> ○ Salary increase of 2%, approximately \$1.5M ○ Pension increases approximately \$630k <p>The historic annually generated District FTES vs Reported FTES (with rollback) was reviewed, as well as a preview of the adopted budget. The timeline to spend the remaining federal funds goes through May 2022 with the possibility of being extended to May 2023. Discussion ensued.</p>	
6.	<p>BAM: Timeline, Discussion, Feedback and Decision Making <i>For discussion</i></p> <p>At the end of the June 3rd meeting, a list of items that the BAM should address was recorded from the committee. The group generated questions and discussion points. This is a living document to be used by the committee to put steps for building the allocation model in chronological order. Discussion ensued.</p>	None
7.	<p>Future Agenda Items <i>For discussion</i></p> <ol style="list-style-type: none"> 1. BAM Work 2. State of Current Reserves for Fall Agenda 3. SCFF Projects for Future Discussions 	

Meeting adjourned 2:30 p.m.