



Planning & Budget Committee (PBC) Minutes November 5, 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)	Arnold Paguio	Bobby Nakamoto
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	Noell Adams (CC)	Dr. Matthew Kritscher	
<input checked="" type="checkbox"/> Noell Adams (DO)x	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rosalie Roque	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)x	<input checked="" type="checkbox"/> Chasity Whiteside (DO)	Danita Romero	
Administration (5)	Classified Union (3)	Dave Fouquet	
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Heike Gecox	
<input type="checkbox"/> Dale Wagoner (CC)	<input checked="" type="checkbox"/> Stephany Chavez (LPC)	Christine Herrera	
<input checked="" type="checkbox"/> Anette Raichbart (LPC)	<input checked="" type="checkbox"/> Cathy Gould (DO)x	Heather Hernandez	
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	Student Senate (2)	Ron Gerhard	
<input checked="" type="checkbox"/> Nathaniel Rice (CC)	<input checked="" type="checkbox"/> Thomas Blakely (LPC)	Jeanne Wilson	
Faculty Association (2)	<input type="checkbox"/> Stacy Harris (CC)x	Dr. Kristina Whalen	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	Guests:	Billy delos Santos	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Christina Read	Joanne Bishop-Wilbur	
Academic Senate (4)	Kirti Reddy	Sui Song	
<input checked="" type="checkbox"/> Miguel Colon (CC)	Daniela Ballif	Christina Read	
<input checked="" type="checkbox"/> Tina Inzerilla (LPC)	Amelia Ngai	Julia Dozier	
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Rachel Ugale	Paulette Lino	
Sarah Thompson (LPC)	Jennifer Lange	Angela Castellano	

Meeting commenced 12:30 p.m.

Agenda Item	Information/Discussion	Action
1.	<p>Welcome Guests and Quorum Check <i>For information</i></p> <p>No new guests, quorum met with 17 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. Sarah moved and Cathy seconded the motion. <u>Agenda approved with additional item suggested.</u> Sarah Thompson asked to add a DEMC report-out to the agenda today and for future regular meetings.</p>	November 5, 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. Chasity Whiteside moved to approve David Rodrigues seconded the motion. <u>Minutes approved, unanimously.</u></p>	October 5, 2021 Minutes Approved
XX	<p>DEMC Report-out <i>For information</i></p> <p>Most of the DEMC discussion was around FTES targets and the productivity ratio. The productivity target is currently at 490. There were suggestions made to lower this target to 410, 460, 465 and to keep it at 490. A vote to lower the productivity ratio and FTES target was had and the motion failed. A special meeting will occur to discuss further.</p>	
4.	<p>Budget Status Reports <i>For information</i></p>	None

	<p>VC Nicholas reviewed the budget status reports through October 31, 2021. Expenditures are up a little from last year due to salary increases, which was expected. An update will be sent for LPC's and the District's percentages. The budget is on track.</p>	
5.	<p>Budget Models – Continued Discussion <i>For discussion</i></p> <p>The committee expressed a desire to see alternative budget models. VC Nicholas presented a model presented by Cambridge West on North Orange CCD, a model that showed the District funded right off the top and a model that showed the District funded on a percentage-basis. Discussion ensued.</p> <p>The DEMC recommendation for enrollment strategy needs to be funded by the colleges. The FTES target and productivity ratio doesn't make sense if the colleges do not have the recourses to meet said targets. Additional calculations were made in the model to give the colleges more money for the adjunct budget. Discussion over productivity and allocations ensued.</p> <p>Breakout rooms were created for Chabot, LPC and the District to enable discussion for members and guests on how the District should be funded (off the top, somewhere in the middle, or at the bottom). LPC built consensus to fund the District at the bottom. Chabot built consensus to fund the District in the middle, after M&O and CCR expenses at TCO. The three sites would then be funded by percentage to be decided upon after further discussion. In both scenarios discussed by the colleges in the breakout rooms, the District would be included in the increases and decreased in CCR.</p> <p>Consensus was built to continue this discussion at the next meeting.</p>	None
6.	<p>Districtwide Expenses, Site Report-outs <i>For information</i></p> <p>Tabled.</p>	None
7.	<p>Adjunct Budget Info Item <i>For information</i></p> <p>Tabled.</p>	None

8.	Future Agenda Items <i>For discussion</i> 1. SCFF Equity Coalition Update 2. Tabled items	None
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Meeting adjourned 2:10 p.m.