



Special Planning & Budget Committee (PBC) Minutes

April 1, 2022 12:30 p.m.

Regular Meeting

Recorder: Dawn Renee Neideffer

Note: 10 members required to meet quorum

Attendance:

Chairs (3)	Classified Senate (3)	Joanne Bishop-Wilbur	
<input checked="" type="checkbox"/> Jonah Nicholas (DO) non-voting	Noell Adams (CC)	Bobby Nakamoto	
<input checked="" type="checkbox"/> Noell Adams (CC)	<input checked="" type="checkbox"/> David Rodriguez (LPC)	Rachel Ugale	
<input checked="" type="checkbox"/> Sarah Thompson (LPC)	<input checked="" type="checkbox"/> Chasity Whiteside	Danita Romero	
Administration (5)	Classified Union (3)	Brian Goo	
<input checked="" type="checkbox"/> Dr. Theresa Fleischer Rowland (DO)	<input checked="" type="checkbox"/> Virginia Criswell (CC)	Tracey Coleman	
<input type="checkbox"/> Dale Wagoner (CC)	<input type="checkbox"/> Stephany Chavez (LPC)	Heather Hernandez	
<input checked="" type="checkbox"/> Anette Raichbart (LPC)	<input checked="" type="checkbox"/> Cathy Gould (DO)	Christine Read	
<input checked="" type="checkbox"/> Rajinder Samra (LPC)	Student Senate (2)	Jennifer Lange	
<input checked="" type="checkbox"/> Nathaniel Rice (CC)	<input checked="" type="checkbox"/> Thomas Blakely (LPC)	Dave Fouquet	
Faculty Association (2)	<input type="checkbox"/> Stacy Harris (CC)	Rosalie Roque	
<input checked="" type="checkbox"/> Jeff Drouin (CC)	Guests:	Walter Blevins	
<input checked="" type="checkbox"/> Thomas Orf (LPC)	Ron Gerhard	Jeannie Wilson	
Academic Senate (4)	Angela Castellanos		
<input checked="" type="checkbox"/> Miguel Colon (CC)	Billy delos Santos		
<input checked="" type="checkbox"/> Tina Inzerilla (LPC)	Brian Goo		
<input checked="" type="checkbox"/> Dr. Patricia Shannon (CC)	Dionicia Ramos		
Sarah Thompson (LPC)	Paulette Lino		

Meeting commenced 12:33 p.m.

Agenda Item	Information/Discussion	Action
1.	<p>Welcome Guests and Quorum Check <i>For information</i></p> <p>All welcomed. Quorum met with 16 voting members, excluding Jonah Nicholas.</p>	None
2.	<p>Approve Today's Agenda <i>For action</i></p> <p>Jonah Nicholas asked for a motion to approve the agenda, Thomas Blakely moved and Thomas Orf seconded the motion. <u>The agenda was approved, unanimously.</u></p>	April 1, 2022 agenda approved
3.	<p>Approve Previous Meeting Minutes <i>For action</i></p> <p>The minutes from the previous meeting were reviewed. Jonah Nicholas asked for a motion to approve the minutes Thomas Orf moved to approve, Cathy Gould seconded the motion. <u>The minutes were approved, unanimously.</u></p>	March 4, 2022 minutes approved
4.	<p>Eliminate Standing PBC Special Meetings and Use that Time for the PBC Subcommittee <i>For action</i></p> <p>The PBC Subcommittee has had difficulty finding a time block in which all members can meet. As a reminder, the PBC Subcommittee was formed to do research and compile information to present to the PBC. The information presented to PBC by the subcommittee can then be used to help build the new budget allocation model (BAM). The tri-chairs would like a new BAM recommended to the Chancellor by the approval of the FY 2022-23 adopted budget. One difference in opinion between the colleges is Chabot is okay basing the model on the student-centered funding formula (SCFF) and LPC does not want to base a model on the SCFF. Other issues to tackle are step 3A and the IT funding districtwide and hearing the voices of all in the committee. Discussion ensued to identify other barriers preventing the creation of the new BAM. Some of the questions in PBC's timeline document were to be addressed by the PBC Subcommittee.</p> <p>Trish Shannon made a motion to replace the special meetings with the PBC Subcommittee in order that the subcommittee move forward as soon as the schedule will permit. Cathy Gould seconded the motion. <u>The motion</u></p>	Replacing standing, special PBC meetings with the PBC Subcommittee on the 3 rd Friday of the month at 9:30 a.m. is approved

	<p><u>passed unanimously to replace the standing, special PBC meetings, held on the 3rd Friday's of the month at 9:30 a.m., with the PBC Subcommittee group.</u> It was noted that this does not eliminate calling a special meeting as needed.</p>	
5.	<p>DEMC Report-Out <i>For information</i></p> <p>Theresa F. Rowland said a motion was approved in DEMC to recommend a review by PBC of the FTEF needed to run the Alameda County Sheriff's Office (ACSO) academy. DEMC wants PBC to look at a process for the Sheriff's academy and other potential instructional service agreements that considers the balance of FTEF/FTES and the percentage split between the colleges.</p>	
6.	<p>Budget Status Reports <i>For information</i></p> <p>Many of the encumbrances shown for M&O will begin to drop off as we close the fiscal year. The budget is on track for all sites.</p>	None
7.	<p>Tentative Budget Update <i>For discussion</i></p> <p>An increase to the projected COLA is expected. An update to position control was shared with the committee. There are a lot of classified positions in the categorical budget that are vacant. Noell Adams compiled data from board documents showing a large number of resignations in the classified work group; the majority of the resignations were within the first 3-5 years of employment. Discussion ensued.</p>	None
8.	<p>Future Agenda Items <i>For discussion</i></p> <p>1. Funding Instructional Service Agreements</p>	None

Meeting adjourned 1:44 p.m.