



PLANNING & BUDGET COMMITTEE MEETING NOTES

Present: Amy Edwards, Chris Renbarger, Armine Derdarian, Cesar Flores, Ishita Edwards, Jonas Crawford, Jose Vega, Leo Orange, Rainer Mack, Tom O'Neil, Everardo Rivera, Amparo Medina, CeCe Chavez, Gabriela Rodriguez, Oscar Cobian, Carolyn Inouye, Linda Fa'asua, Jessica Espitia, Art Sandford (ex-officio)

Guests: President Sanchez, Matthew Jewett

Meeting Date: **1/15/2020**

Review of Action Notes: **12/11/19**

Recorded By: Jayce Sullivan

AN = Action Needed

AT = Action Taken

D = Discussion

I = Information Only

- The meeting was called to order at **2:05 p.m.**

	TOPIC		DISCUSSION	ACTION NEEDED	ACCJC STANDARD
I.	Welcome/ Call to Order	I	Meeting was called to order at 2:05 pm.		
II.	Adoption of the Agenda	I, AT	E. Rivera motioned to adopt the agenda, T. O'Neil 2nd All in favor of agenda, and motion carried unanimously.		
III.	Public Comments	I	None		
IV.	Review of Meeting Minutes 12/11/2019	I	T. O'Neil motioned to approve the minutes, A. Derdarian 2nd Corrections: 2 typographical errors: 'SEAP', not 'SEEP' All in favor of minutes, and motion carried unanimously.		

V.	2020-2021 Resource Request Spreadsheet	I	<p>C. Renbarger stated requests were not placed in folder. Awaiting additional requests until January 24th.</p> <p>Tutoring requests will be reviewed by Deans Council</p>		III.A-D
VI.	Ranking of Resource Requests for Additional State Funds	I	<p>A. Medina handed out spreadsheets to voting members.</p> <ul style="list-style-type: none"> • Update on EV charging stations – E. Rivera <ul style="list-style-type: none"> ○ Documents forwarded to OC from Volta & E. Rivera ○ Free EV charge stations & maintenance ○ Electricity reimbursement • Summary of the Volta model: <ul style="list-style-type: none"> ○ 100% free, sponsored amenity to the property owner, free installation and maintenance over term of agreement ○ Rent paid directly to the property per station, per month + electricity reimbursement ○ Zero cost to the customer to charge their vehicle, park and plug in - no fobs, no charge cards, no problem ○ Zero hassle for landlord, we handle everything from permits, installation, painting, providing reports, etc. ○ Free Volta App that shows customers where our stations are located on the property and if they are in use • C. Renbarger to be introduced in the conversation via e-mail 		III.A-D

		<ul style="list-style-type: none"> • TESLA also contacted for quote/information • C. Renbarger asked Vice Chancellor El Fattal to discuss at future meetings districtwide with more information <p>Ranking Sheet, items accidentally left off</p> <ul style="list-style-type: none"> • EAC: PT Learning Disability Specialist – \$48k • Student Services: PT online counselling – \$40k • Transfer Center: PT counselling – \$30K <p>Voting and ranking to take place today on spreadsheets</p> <ul style="list-style-type: none"> • J. Vega asked about Student Workers and funding for the semester/year (six needed). <p>Removal from the Spreadsheet:</p> <ul style="list-style-type: none"> • Professional Mental Health Expert – removal for Spring only • L. Orange – volunteered to be considered for next FY. Remove from list (EAC: PT Learning Disability Specialist – \$48k). <p>A. Medina noted the total if we approved all requests, the total would be \$664,750.</p> <p>Committee members ranked requests and tally results will be sent by email & discussed at next meeting.</p>		
VII.	State Budget Update	<p>C. Renbarger provided update from the Governor’s State Budget Proposal. Not changing the formula. Restriction/Refinements: Only get paid for the highest degree a student earns, rather than the multiple degrees.</p>		III.D

			<p>Award degrees based on a student each year. Only to get credit for highest earned.</p> <p>COLA 2.29%, which is a reduction from the previously announced 3%.</p> <p>Discussed streamlining of technical assistance for categorical programs – State Chancellor’s Office will look at the development implementation and evaluation of those programs. Note of caution that streamlining sometimes indicate reductions.</p> <p>Minimum generated amount the district will receive is based on previous year plus COLA.</p> <p>C. Renbarger mentioned that the funding for next year beginning July 1 will be based on awarded degree/certificate/etc. DCAS is looking at ways to modify the allocation model. The college receives money based on the district allocation model.</p>		
VIII.	Follow-up Items for Next Meeting	I, AT	<ul style="list-style-type: none"> • Results of the additional resource request ranking • Subcommittees to complete 2020-2021 resource request ranking • Resource Request Form Update • Presentation of use of tutoring funding (L. Alarcon, L. Gonzalez, M. Klein-Williams, E. Gonzalez) • Stadium lights proposal 		
XIII.	Future Meeting Dates	I	<p>The next Planning & Budget Committee date is as follows:</p> <ul style="list-style-type: none"> • February 19, 2020 		

			<ul style="list-style-type: none"> • March 18, 2020 • April 15, 2020 • May – TBD 		
XIV.	Adjournment		The meeting adjourned at 3:11 p.m.		

Handouts:
Ranking Spreadsheet