



PLANNING & BUDGET COMMITTEE MEETING NOTES

Present: Mike Bush, Dianne Eberhardy, Armine Derdarian, Cesar Flores, Jonas Crawford, Leo Orange, Rainer Mack, Alan Hayashi (also proxy for Tom O'Neil), Everardo Rivera, Julius Munyantwali (proxy for Jose Vega), Amparo Medina, CeCe Chavez, Gabriela Rodriguez, Oscar Cobian, Juan Martinez

Absent: Tom O'Neil, Jose Vega, Linda Fa'asua

Guests: Luis Sanchez, Art Sandford, Cynthia Herrera, Chris Renbarger, Robert Cabral, Noreen Berrington

Meeting Date: 5/7/19	Review of Action Notes: 4/17/19	Recorded By: Lori Jay
AN = Action Needed	AT = Action Taken	D = Discussion
		I = Information Only

- The meeting was called to order at 2:08 p.m.

	TOPIC		DISCUSSION	ACTION NEEDED	ACCJC STANDARD
I.	Welcome / Call to Order	I	The meeting was called to order at 2:08 p.m. M. Bush thanked everyone on this Committee and stated that he will be starting at Pasadena City College next month. D. Eberhardy and A. Hayashi thanked him for his service to this Committee.		
II.	Adoption of the Agenda	I	A Medina moved to approve the agenda. A. Derdarian seconded, <i>and the motion carried unanimously.</i>		
III.	Public Comments	D	N. Berrington stated that she came to this meeting to hear any discussion on the Childcare Center. There was some discussion of the procedure of adding items to the agenda.		

IV.	Review of Meeting Minutes and Action Items	I	The Committee reviewed the minutes of the April 17, 2019 meeting.		
		AT	A Derdiarian moved to approve the minutes, they were seconded, <i>and the motion carried unanimously.</i>		
V.	Budget Follow-up	I D	<p>M. Bush discussed the possibility of a deficit. He provided a handout, "FY19 Adoption Budget Allocation" and stated that our apportionment went down again. The State is not talking about deficits. We are now constricting student success funding, according to the state.</p> <p>A handout, "Revenue Projections – FY20" was provided. M. Bush discussed the tentative budget. The District will have 6.7 Million of additional revenue for the next budget year.</p> <p>A handout was provided, "FY20 Tentative Budget Allocation". M. Bush discussed Oxnard College and that we will have \$33,646,599 for FY20 tentative budget allocation.</p> <p>M. Bush discussed that the Governor does not consider student success as a priority. He has many other issues he is considering, such as social issues, housing issues, infrastructure that take up the Governor's time. M. Bush stated that the state is considering funding solutions.</p> <p>M. Bush discussed that we are good at tracking success rates, retention and transfers.</p> <p>The handout, "Spending Trend by Fund 3-Yr" was distributed. There was discussion of instructional supply spending. M. Bush stated that he and D. Eberhardy sent a memo to President Sanchez regarding instructional supply funds. The Deans were given a question of how they would divide funds up between the Divisions and Departments. Some areas need more funding</p>		III.D

			<p>than others. They discussed how to divide \$250,000 between restricted lottery and unrestricted general funds.</p> <p>There was discussion of how the operating budgets operate and also of budget savings through salary reductions.</p> <p>D. Eberhardy discussed the budget recommendations from PBC on supplies and how we have transparency of the funds. A monthly report will be run to show transfers between Divisions and that funds could still be moved around.</p> <p>M. Bush stated that there is no IELM funds in the state budget. By pushing the budgets out to the Deans, we will be able to be more responsive to academic needs.</p> <p>D. Eberhardy brought attention to page 48 from the Budget Book, supplies and materials and also pages 66 & 67, the 10-year historical results and breakdown of salary and health & welfare and retirees. D. Eberhardy will take issues of page 66 of the Budget Book to the DCAS meeting of for 5/8/19.</p>		
VI.	Follow-up Items for Next Meeting	I	<ul style="list-style-type: none"> • Childcare Development Center Update • Status of the full-time Engineering/Physics joint Faculty position 		
VII.	Future Meeting Dates	I	<p>The next Planning & Budget Committee date is as follows:</p> <ul style="list-style-type: none"> • September 2019 		
VIII.	Adjournment		The meeting adjourned at 3:18 p.m.		

Handouts:

FY19 Adoption Budget Allocation
Revenue Projections – FY20
FY20 Tentative Budget Allocation
Spending Trend by Fund 3-Yr