



PLANNING AND BUDGETING COUNCIL (PBC) MEETING MINUTES

Present: Mike Bush (*co-chair*), Linda Kamaila (*co-chair*), Leo Orange, Richard Williams, Armine Derdarian, Carolyn Inouye, Chris Renbarger, Cesar Flores, Ken Sherwood, Veronica Isaacs, Elissa Caruth, Amy Edwards, Chris Horrock, Tom O'Neil, Oscar Cobian, Alan Hayashi, ASG Rep, Jonas Crawford

Absent: Lisa Hopper, Linda Fa'asua, Art Sandford, Cynthia Herrera, Christina Tafoya, Luis Gonzalez

Guests:

Meeting Date: **03/16/16** Minutes Approved: **02/17/16** Recorded By: Darlene Inda

AN = Action Needed AT = Action Taken D = Discussion I = Information Only

DISCUSSION/DECISIONS

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| I. Called to Order | I,AT | The meeting was called to order at 2:03p.m. |
| II. Public Comment | I | Linda talked about the recent board meeting and the Chancellor's contract. She stated there was a unanimous resolution from Academic Senate regarding the Chancellor. She discussed various people who spoke at the meeting and that it was very dramatic. The approved to his contract 4 to 1. |
| III. Adoption of the Agenda | I,AT | The committee reviewed the agenda as presented. A. Edwards moved to approve, A. Derdarian seconded and <i>the agenda was approved unanimously.</i> |
| IV. Approval of Meeting Minutes | I,AT | The committee reviewed the meeting minutes from November 18, 2015. A. Edwards moved to approve the minutes as presented, Tom O'Neil seconded, and <i>the minutes were approved unanimously.</i> |
| V. Budget Update | I | M. Bush provided an update on the State budget and said the state of California is in test three of Prop 98. Test one - we get 39% of the budget, that hasn't happened since 1987 and not likely to happen soon. Test two - a good state budget expanding and per capita income growth in the state. Test 3 - used when the state budget is not growing as fast or shrinking. He stated we are in Test 3, which is a result of growing slowly. We are overdue for a downturn. We will slow down and see what happens. He added that the January tax revenue |

*Handouts

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didn't make budget but will hopefully bounce back in April. He said Education was clearly the theme for last year's budget. Last year we got a lot, but this year, we got a COLA of .47% (it was supposed to be at 2.1%). General purpose money went up by .47. EOPS and CalWorks went up by .09%. No other categorical funds are getting COLAS. There will be continued emphasis on basic skills. He referred to the spreadsheet* in the handout.

M. Bush said locally, we are going to grow by six full-time faculty members. Full-time faculty members cost more to deliver instructional program than adjunct members. We will have \$340K of added expense in the budget. He said the allocation model switched a little. We set aside \$225K for one-time expenses. We were hoping for better COLA but will get \$130K. We will also institutionalize a couple projects. Next year is our last installment. What came as a surprise last Thursday was when the Vice Chancellor informed the Vice Presidents of the settlement they have with SEIU, which is 1% on schedule for year one and two, and third-year is based on productivity. The big shock was it was told that the colleges have enough money in their budget to support this, when they don't. They also increased the health benefit amount to the highest. We discussed that we didn't know anything about this and we were told we could afford it. Health benefits will go up \$1100 per classified employee, of which Oxnard has 100. We were told to budget for everyone getting that increase so there is \$700K that we were not budgeted for. The contingency will be spent and we will roll into next year and between full-time faculty, institutionalization and health benefits – we are \$1.2 million in the whole right now (OC). The other problem – our reserves are undesignated, and used to be at \$5.8 million and now down to \$300K. The designated went from \$5.5 million down to \$2.5 million.

A. Hayashi talked about the District turning around what they're saying about the building recently purchased where they are spending \$2.4 million on upgrades to the building. He added that they are not spending that until next year's budget. The point he made was they've set aside this money in different places and won't even spend it this year. He discussed about an adjustment mid-year, and talked about P1 and contingencies which are sitting there in reserves. He said we could turn around and say that's our adjustment for the year. There's a lot of money out there that the DAC can use

*Handouts

they just need to do that. He doesn't think the Interim Vice Chancellor is aware of these contingencies. There is money there, it's just a matter pointing it out and getting them to realize it's there. The issue of the building was never brought up to DCAS rather we were sent a memo instead and it was never put on the agenda for discussion. He said the DAC has talked about selling land at the Camarillo airport before purchasing the building. They could have taken that land and redefined where the fencing is and do something similar and built what they wanted at the District Office.

L. Kamaila talked about a resolution from this group to take a close look at the finances of the district. No one of the committee objected them to talk about this at DCAS. A. Hayashi opposed only because of his position on DCAS. L. Kamaila said we need to have this item on the agenda at the next DCAS meeting. The committee wants to have a consultant come in and look at the books of the district. M. Bush recommended Tom Kimberling. The committee discussed previous instances of district budget increasing (Chancellor's increase, Vice Chancellor of Academic Affairs, etc.....) none of this ever came to DCAS. When it comes down to spending money we don't talk about where it's coming from the budget.

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| VI. Title V Grant | I | Received a Title V Grant and are going out for another STEM grant. |
| VII. Informational Item:
Accreditation Update | I | L. Kamaila said the report is up on SharePoint. Still looking for some evidence still but are currently ahead of the other campuses. We will get our report by the end of January. She doesn't think any college is getting through unscathed right now. Everything goes on for the students as usual. We need to talk to our students depending on what the ACCJC comes back with that no matter what our status – it has no effect on our students and their units. We fully expect to get recommendations or warnings. It's all about making us better. |
| VIII. Adjournment | I | M. Bush mentioned the Presidential Forum on Tuesday, March 15 th from 4pm-7pm in the Performing Arts Building Auditorium.

The meeting adjourned at 3:19p.m. |
| IX. Future PBC Meeting | I | ◦ March 16, 2016 |