



PLANNING AND BUDGETING COUNCIL (PBC) MEETING MINUTES

Present: Mike Bush, Linda Kama'ila, Richard Williams, Tom O'Neil, Leor Orange, Graciela Casillas-Tortorelli, Cesar Flores, Alan Hayashi (*AFT Rep*), Bola King-Rushing, Lisa Hopper, Carolyn Inouye, Linda Robison

Absent: Robert Cabral, Armine Derdarian, Jeanette Redding, Jonas Crawford, Ashley Lajoie, Karen Engelsen, Debbie Guzman (*ASG Rep*), Erika Endrijonas (ex-officio)

Guests: Chris Renbarger, Chris Horrock

Meeting Date: **09/17/2014** Minutes Approved: **04/16/14** 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 | M. Bush made an announcement about the Bookstore which is now Barnes & Noble and spoke about the cost of books as very competitive. |
| III. Approval of Meeting Minutes | I,AT | The committee reviewed the meeting minutes from March 19, 2014. T. O'Neil moved to approve the minutes as presented, L. Orange seconded, and <i>the minutes were approved unanimously.</i> |
| IV. General Announcements and Information | I | <p>Everyone welcomed Richard Williams to the committee.</p> <p>L. Kamaila talked about the campus reorganization scheme and passed out the Transitional Studies Organizational Structure* proposing the new position of Assistant Dean. The previous position by Diva Ward will be turned into an Assistant Dean in charge of Transitional Studies, Library and Assessment. She also reviewed the organizational chart and said the reason this wasn't brought up earlier is due to the contract and that it was an administrative decision. Dr. Duran would like to implement this by Fall 2015 and is seeking Faculty input. She explained the benefits of this proposal and how it relates to Student Success and spoke more about the structure.</p> |

*Handouts

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| V. Budget Update | I | <p>M. Bush provided an update on the budget and discussed the Preliminary Revenue and Costs*, Districtwide Services budget report*, FY15 Tentative Budget Allocation*, Productivity Factor from PPRD report*, and FY15FTES* documents. Regarding the Preliminary Revenue and Costs document, he said the budget is good and very exciting in categorical areas with more student success and student equity money. He spoke about Districtwide Services and said as district services grow, there is less money that goes to the colleges and went through some of the notable increases and spoke about contingency being most controversial. Regarding the FY15 Tentative Budget Allocation, he reviewed the sheet and said last year Informational Technology staff were at the district and now, they're coming back to the college. He reviewed the Productivity Factor from PPRD report for all three colleges. He called attention to the FY15 FTES report and talked about non-credit classes. The allocation model document is a comparison document between the three colleges and our percentage of funding for the colleges and what percentage of the district we are, which is 19% of the district but we get 22% since we met our goals and as a smaller school we do need a little more money to fund the school. Linda said that she feels we will achieve a higher %. Mike said we should eventually get up to 12,000 students within a few years once Condor Hall is complete. L. Kamaila talked about Senate Bill 850 which will allow community colleges to offer bachelor's degrees only in very limited areas and only one program in the district specifically in CTE programs. She said the Board wants to hear back from faculty at the next meeting. The tuition for this would be closer to CSU tuitions, however, community colleges don't do student loans.</p> |
| VI. Informational Item: Accreditation | I | <p>The committee discussed the PBC committee appraisal. They reviewed the survey results and L. Kamaila read through some of the comments. The committee also discussed Resource Requests and the approval process and talked about monies and how it's spent (i.e. categorical, etc.). C. Horrock asked about a list of where/how the money was spent. They talked about who chooses to fund what and discussed the process.</p> |
| VII. Adjournment | I,AT | <p>The meeting adjourned at 3:45pm</p> |
| VIII. Future PBC Meeting | I | <ul style="list-style-type: none"> ○ September 17, 2014 |