



District Strategic Planning & Budget Council

Monday, May 11, 2020 - 2:00–3:00 p.m.

Zoom Meeting

Meeting Notes

Chair:	Sahar Abushaban	<input checked="" type="checkbox"/>	Members Present		
Administrators Assoc.:	Michael Copenhaver	<input checked="" type="checkbox"/>	Administration:	Aaron Starck	<input checked="" type="checkbox"/>
AFT:	Jim Mahler	<input checked="" type="checkbox"/>		Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>
CSEA:	Patty Sparks	<input checked="" type="checkbox"/>		Julianna Barnes	<input checked="" type="checkbox"/>
Conf. Administrators:	pending	<input type="checkbox"/>		Alyssa Brown	<input checked="" type="checkbox"/>
Confidential Staff:	Myra Lomahan	<input checked="" type="checkbox"/>		Tim Corcoran	<input checked="" type="checkbox"/>
GC Academic Senate:	Denise Schulmeyer	<input type="checkbox"/>		Jessica Robinson	<input checked="" type="checkbox"/>
CC Academic Senate:	Kim Dudzik/Manuel Mancillas-Gomez	<input checked="" type="checkbox"/>		Jennifer Fujimoto	<input checked="" type="checkbox"/>
		<input type="checkbox"/>		Anne Krueger	<input checked="" type="checkbox"/>
Students Reps:	Kyrie Macogay – CC Leobardo Rubio – GC	<input type="checkbox"/>		Lynn Neault	<input checked="" type="checkbox"/>
		<input type="checkbox"/>	Also Attending:	Brianna Hays	<input checked="" type="checkbox"/>
Classified Senate	Cindy Emerson	<input checked="" type="checkbox"/>	Recorder:	Mike Reese	<input checked="" type="checkbox"/>
				Pat Setzer	<input checked="" type="checkbox"/>
				Janet Snelling	<input checked="" type="checkbox"/>
				Chris Tarman	<input checked="" type="checkbox"/>
				Sean Hancock	<input checked="" type="checkbox"/>
				Bill McGreevy	<input checked="" type="checkbox"/>
				Craig Leedham	<input checked="" type="checkbox"/>
				Todd McDonald	<input checked="" type="checkbox"/>
				Catherine Webb	<input checked="" type="checkbox"/>
				Nicole Salgado	<input checked="" type="checkbox"/>
				Aliene Crakes	<input checked="" type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
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Item	Summary/Action	Links/Documents
1. 2019/2020 FTES - P2	<p>Sahar thanked everyone for attending the zoom meeting and went over the FTES document in detail for the Committee. The documents linked in these notes were shared for all to see via zoom.</p> <ul style="list-style-type: none"> Sahar also went over the state funding for 16-17. Jim M. commented on the FTES. These changes are drastic, and \$19k is not realistic. 	2019/20 FTES

<p>2. Emergency Protections for Apportionment Calculations</p>	<p>The Chancellor's Office sent a notice that the calculation needs to be filed by May 15.</p> <p>Sahar asked Todd to report. Todd went over the calculations in detail, and explained the report.</p> <p>There were no questions.</p>	<p>Apportionment Calculations</p>
<p>3. 2020/2021 Tentative Budget</p> <ul style="list-style-type: none"> o Unrestricted General Fund Revenue o Income Allocation Model – IAM 	<p>Sahar went over the key items below:</p> <ul style="list-style-type: none"> • Tentative Budget, projection for state revenue is \$110M. Lynn added they are actively planning for another 5% reduction. • IAM, and explained the process and projections, Sahar went over the document in detail. The starting point for the IAM is: Estimated \$3.9M and Revenue at \$2.4M for next year, along with the 5% reduction. • Totals for 19-20 • Funds are split by College: Total state revenue is added to come up with a percent between the two Colleges. Beginning balances are estimates at this time. Next steps are finalizing budget booklets. <ul style="list-style-type: none"> ➤ Lynn would like to be notified of the reduction in District Services. <p>Jim M. asked what the current fund balance is in OPEB. Sahar answered \$9M. Sahar will double check this number and get back to Jim.</p> <p>There were no other questions.</p>	<p>UGF Revenue</p> <p>Income Allocation Model</p>
<p>4. Other Items</p>	<p>There were no other items.</p>	
<p>Next Meeting: <u>Monday, June 8, 2020, 2:00-3:00 p.m.</u></p>		