

August 24, 2015

3:30 p.m. to 5:00 p.m. in A-5

<https://committees.kccd.edu/hc/committee/budget>

MEETING MINUTES

Present: Anthony Culpepper, Zav Dadabhoy, John Gerhold, Nick Strobel, Reggie Bolton, Steven Holmes, Laura Lorigo, Meg Stidham, Somaly Boles

State of the Budget

The SRID Measure G Bond Status Status and Future Bond Needs handout was distributed to committee members through email. It can be viewed in the Budget Committee's group in InsideBC. The committee reviewed the handout. Steven stated the original bond was \$180 million and the handout states it is now \$202 million. Steven is concerned that 29% of the bond allocation for Bakersfield College has not been spent at this time. If we are sitting on this money, we are not going to accomplish what we need to do. The funds were being leveraged to get more funds and it did not happen. Steven stated this institution is long overdue in terms of its infrastructure. He asked for justification for another bond when there is a remaining 29% of the previous bond.

Bakersfield College is at 65.4%. The target given was 64.92%. The campus was able to exceed the target by identifying co-curricular time. Public Safety, M&O, and Athletics were areas where time was reclassified.

Craig Rouse, M&O Manager, has resigned from BC to accept a position at a different school district. Amir Birjandi is the consultant hired as the temporary M&O Manager to assist the department on current and upcoming operational needs and projects.

President's Evaluation

Anthony addressed certain parts of the Chancellor's evaluation of the BC's President. The evaluation was made public in the *Bakersfield Californian*.

Item 2. Untimely preparation of the BC 2014-15 Tentative Budget due to concern that deficit spending would be exposed.

The Director of Finance and Administrative Services left and a consultant was hired to assist in the preparation of the budget. The District Office and the Consultant were working together to compile the budget with the assistance of the BC Budget Analyst. Anthony was hired in March 2014. Anthony does not agree with Item 2 as there was constant communication between the BC campus and the CFO in regards to the budget.

Item 3. Similar to item 2, the BC 2015-2016 Tentative Budget was incomplete because it did not meet the 50% law ratio as assigned, contrary to budget directions issued by the KCCD Chief Financial Officer. Instead, the BC Vice President for Administrative Services wrote, "We decided to focus on the actual costs as opposed to budget costs, thus we did not include an adjustment in the preliminary budget FMO and security related to co-curricular costs."

Anthony explained that the budget premises for 2015-16 went through 3 iterations. Historically, there have been changes to the tentative budget before the budget is adopted. Title 5 states that the tentative budget and the adopted budget needs to be seen by the Board. All campuses were given 50% ratio in the 2015-16 tentative budget. It was discussed at the Business Manager's meetings how co-curricular expenditures can be identified and excluded from the 50% denominator. Tom put forward the budget premises which included the targeted 50% ratios. Knowing that there was going to be substantial growth, Anthony asked Tom to give the growth percentage to BC so it can be budgeted.

Item 4. ...is the persistent plan to change the classification and scope of work of the Vice President of Finance and Administrative Services to include the duties of an educational administrator related to the

accreditation for the new BAS degree, Distance Learning/Online Education, and Education Technology. Regardless of the vice president's prior experience, he was hired to perform the full-time duties related to finance and administrative services as enumerated in an approved KCCD job description.

This was only a recommendation.

Open Discussion

Steven asked if there are business strategic discussions at the Business Manager's meeting. Anthony stated that those conversations are with the Chancellor and the presidents and District Consultation.

John asked what kind of strategic thinking is being done on the college level. Anthony stated that this will need to be discussed this year. The growth model has changed. The updated growth model can be found at the Budget Committee's website.

Next meeting: September 28, 2015