

BUDGET COMMITTEE

September 28, 2015

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

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

MEETING MINUTES

Present: Anthony Culpepper, Nick Strobel, Alfredo Sanchez, John Gerhold, Zav Dadabhoy, Steven Holmes, Reggie Bolton, Meg Stidham, Kristin Rabe, Laura Lorigo

Changes to the Adopted Budget

Tom Burke shared at the Educational Services Vice President's meeting that Cerro Coso and Porterville will be given FTES for FY16-17. Out of the 269 potential FTES growth that was estimated to BC, Cerro Coso will have 97 FTES and Porterville will have 50 FTES. Zav stated that Cerro Coso and Porterville presented their rationale to Tom and it was accepted. Steve stated there was no report regarding the FTES change at District Consultation.

Introduction of SGA Rep

Alfredo Sanchez is a new SGA Representative. Anthony gave a summary of the budget overview process.

Memo Vote

The memo to the Board of Trustees that addressed points in the President's evaluation had a unanimous vote. It will be presented at the Academic Senate. The memo will be posted to the meeting materials. Steven suggested to hold off on the memo until the next Board of Trustees meeting.

Program Review – Budget Development Request Process

The Budget Committee will become more involved in the budget process. There will be control numbers to help us track what is being proposed in Program Review. The control number will feed into the budget document and the budget plan that goes to President. We are looking for ways to close the loop and at what point does the Budget Committee provide input or recommendations. The Budget Committee should have a cursory review at the beginning and review the proposed final draft and provide recommendations. It will give the committee more engagement with the budget process.

Kristin Rabe stated that Program Review has developed a new process. There is a more cohesive form. The budget request form was sent to the Deans/Directors. Nick and Reggie did not receive them. Please ask your dean/director for the form.

Anthony stated we would like to streamline and align the whole budget process. This is a work in process.

Steven asked if the committee could go over the proposed adopted budget but requested more detailed information. Anthony asked Laura to send the drilldown of the proposed adopted budget and a summary of the data.

Budget Committee Photo

It has been tabled to the next meeting date.

BAM Committee

As of July 1st, the Growth Allocation model from the state will be implemented. Anthony would like to make sure these factors are considered during the BAM model committee discussion. Steven stated Tom Burke hopes to have a BAM Committee meeting in October.

Next meeting: November 2, 2015