



PLANNING AND BUDGET STEERING COMMITTEE

Summary Meeting Notes February 18, 2015

APPROVED March 4, 2015

Members Present: Co-chairs: Carlos Ayon, Richard Storti; **Management Reps:** Dan Willoughby; **Faculty Reps:** Samuel Foster, Pete Snyder; **Classified Reps:** Bev Pipkin; **Student Reps:** None.

Members Absent: Management Reps: Greg Ryan; **Classified Reps:** Chrystal Van Beynen; **Student Reps:** Chang Oh.

Resource Members Present: Terry Cox, Cyndi Grein, and Melisa Hunt.

The meeting commenced at 2:10 p.m.

I. Approval of Summary Meeting Notes: Since there was not a quorum, the December 3, 2014 Summary Meeting Notes were approved through e-mail.

II. Planning Update: Carlos reported that the Integrated Planning Manual will go out this week for a first read and will be discussed at the President's Advisory Council (PAC) meeting. Carlos also reported that the Spring Planning Symposium was held in January 2015 and the topic of a central, digitized repository with a keyword search function was discussed. Digital software options are currently being explored. Some vendors require off-site storage which may not be favorable to those who prefer that certain confidential files be kept private onsite.

III. Budget Update: In January, Richard attended a Budget Workshop in Sacramento and he provided the PBSC members with key information from the 2015-16 Governor's Budget Proposal that will have an impact on our budget. Some main points of interest include:

2015-16 Governor's Budget Proposal Impact on California Community Colleges

- \$100 million augmentation for continued expansion of the Student Success and Support Program (formerly matriculation).
\$100 million to support the implementation of Student Equity Plans at the local level.
- 2% enrollment growth/restoration (\$106.9 million), with direction to the Board of Governors to implement a new growth formula beginning in 2015-16.
- 1.58% statutory cost-of-living adjustment (\$92.4 million).
- \$94.5 million to eliminate remaining deferrals.
- \$500 million for a K-14 Adult Education Block Grant that builds upon the local collaboration of the AB 86 Regional Consortia.

- \$351 million to pay down outstanding community college mandate claim and one-time funding for deferred maintenance at facilities, instructional equipment needs, and other one-time costs.
- 10.95% share of the Proposition 98 funds.
- \$49 million to equalize the Career Development and College Preparation (CDCP) non-credit rate to the credit rate.
- \$125 million in increased apportionment funding for such costs as retirement contributions, converting part-time faculty to full time, professional development, facilities, and other general expenses.
- \$29.1 million for apprenticeship programs (\$14.1 million to expand existing programs and \$15 million to create new programs in emerging industries with unmet labor needs).
- \$39.6 million for energy efficiency project grants under Proposition 39.
- \$48 million (one time) for the Community Colleges Career Technical Education Pathways Programs.

Richard provided a handout of the NOCCCD 2015-16 Tentative Budget Assumptions as of January 16, 2015. He discussed information on page 1 related to growth and FTES targets. On page 4, he discussed operating allocation, extended day, and F/T positions.

IV. Bond Update: Richard reported that Measure J was approved; however, passage is subject to litigation brought forward by an opponent. There is a hearing today in Santa Ana.

Pete asked when a campus planning committee will be formed and Richard replied that the process will move forward as soon as a campus architect and contract for professional services has been approved by the Board. The Board approved a pool of 22 architectural firms, and from those, Fullerton College formed a committee that identified five firms to interview. Two finalists were unanimously selected to move forward for final interviews with Dr. Vurdien and designated administrators. The selected firm will be submitted for Board approval at the Board meeting on February 24, 2015.

V. Instructional Equipment (IE) Update: Richard reported that the \$2M in IE funds have been allocated, of which \$300,000 remains to be encumbered or spent by June 30, 2015.

VI. Other/General Discussion: Dan Willoughby announced that due to his involvement in the full-time faculty hiring process, he will be in interviews and unable to attend any future meetings this semester effective April 1, 2015.

Pete stated that it was understood by many that any remaining Measure X monies would be used for the Fullerton College Track. Pete and others stated that we started this project and we should finish this project. Per Richard, a preliminary cost estimate to install bleachers is approximately \$2M and exceeds the remaining balance of Measure X funding. Other funding options are being explored to address the project.

Meeting adjourned at 3:25 p.m.

Meeting Notes were taken and typed by Melisa Hunt.

Next Meeting: March 4, 2015.