



PLANNING AND BUDGET STEERING COMMITTEE

Summary Meeting Notes May 18, 2016

APPROVED September 7, 2016

Members Present: Co-Chairs: Richard Storti, Carlos Ayon; **Management Reps:** Cyndi Grein, Rich Hartmann; **Faculty Reps:** Sam Foster, Pete Snyder; **Classified Reps:** Bev Pipkin, Alternate Summer Marquardt; **Student Rep:** Niko Diehr; **Resource Members:** Terry Cox, Melisa Hunt; **Members Absent:** Tracy Thackrah, Adam Ascencio, A.S. Alternate Taylor Gaetje.

The meeting commenced at 2:05 p.m.

I. Approval of Summary Meeting Notes: The May 4, 2016 Summary Meeting Notes were unanimously approved.

II. Planning Update: About sixty people representing all governance groups participated in the campus Planning Symposium on Friday, May 6, 2016. The two main topics discussed were Institutional Effectiveness (IE) and the College's Mission. The Office of Institutional Research and Planning (OIRP) is currently drafting the Institutional Effectiveness Partnership Initiative (IEPI) response due in the Fall 2016. Symposium participants reviewed the current Mission Statement (adopted in 1998), and the overall sentiment was to update the college's Mission to encompass what we do and how we accomplished it. PAC and President Schulz support the process to review and update the Mission. The recently approved BUG Participant Selection Process and Building Design Approval Process were added to the Integrated Planning Manual, which will soon be posted to the OIRP website. Program Review Chair Jan Chadwick presented the 2015-16 Non-Instructional Program Review themes and resource requests at PAC, and the items will be forwarded to the PBSC for consideration in the Fall 2016.

III. Budget Update: The Governor's May Revise was released on Friday, May 13, and Dr. Storti distributed a handout outlining the highlights and presented on some key areas. The State's economy is slowing and the revised budget is about 1% less than anticipated with no material changes that will reduce the community college budgets. State unemployment has decreased to 5.4% with the national rate at 5%. Projected personal income tax is down along with a reduction in projected sales tax, but the corporate tax is still up. The COLA dropped from 0.47% to 0%. Prop 39 funding for energy efficiency increased by \$4M.

Dr. Storti also distributed the 2016-17 Tentative Budget Assumptions as of May 16, 2016. The District uses the May Revise information to build the Preliminary budget which will be submitted to the Board on June 28, 2016. Once the Governor signs the budget into law, the District will submit the Proposed Budget to the Board in August 2016.

The Unrestricted General Fund On-going Resource Summary documented \$191M in revenues less \$188M in expenditures resulting in an excess of \$2.9M in available monies to cover proposed pay increases. In June, about \$100M in Measure J bond funds will be released.

Fullerton College has an esteemed reputation that attracts students seeking an education from respected and skilled professional faculty, and it was reported that an estimated 38% of our students come from areas outside of our District.

IV. BUG Participant Selection Process Update: The BUG Participant Selection Process was approved by PAC and President Schulz at their last meeting on May 11, 2016 and has been included in our planning model.

V. Non-instructional Equipment Funding Requests: PAC approved to fund the non-instructional equipment funding requests totaling up to \$320,000 over a three-year period on May 11, 2016. Budget will be made available in one lump sum each year from the 11100 carryover funds to be allocated to the Natural Sciences Division and the Humanities Division beginning in Fall 2016.

VI. 2016-17 PBSC Meeting Schedule: The proposed 2016-17 PBSC Meeting Schedule was approved by the committee.

VI. Other/General Discussion: Richard thanked the membership for their dedication and efforts in making funding decision in the form of PBSC recommendations to PAC based on planning information that were approved over the past year. Faculty member Sam Foster has completed his term on the PBSC and will be replaced in the Fall 2016 by Faculty Senate President-Elect Josh Ashenmiller. Current A.S. Niko Diehr was elected as A.S. President for the 2016-17 term and he hopes to serve on the PBSC again next year.

Meeting adjourned at 3:03 p.m.

Meeting Notes were taken and typed by Melisa Hunt

Next Meeting: September 7, 2016