



PLANNING AND BUDGET STEERING COMMITTEE

Summary Meeting Notes from ZOOM Meeting September 7, 2022

APPROVED September 21, 2022

Members Present: **Co-Chairs:** Daniel Berumen; **Management Reps:** Carlos Ayon, Malmi Vitharanage; **Faculty Reps:** Jennifer Combs; **Classified Reps:** Nichole Crockrom, Carolina Santillan; **Resource Members:** Vivian Gaytan, Celina Gutierrez, Melisa McLellan; **Student Reps:** (Not yet appointed); **Members Absent:** Rod Garcia, Jeanette Rodriguez; **Resource Members Absent:** Gil Contreras; **Guest:** Bridget Kominek.

I. Introductions: The meeting was held via Zoom and commenced at 2:00 pm. The Associated Student elections have not taken place so there were no student reps in attendance. Attendees introduced themselves via the Zoom interface.

II. Approval of 2022-23 Meeting Schedule: The 2022-23 Meeting Schedule was presented as an informational item stating meetings are scheduled on the 1st and 3rd Wednesdays of each month. Meetings will be held in person with "Zoom" access as needed. The second meeting of each month will be canceled when there are no agenda items to discuss.

III. Approval of Meeting Notes: The May 18, 2022 Summary Meeting Notes were unanimously approved by a motion from Carlos Ayon, seconded by Carolina Santillan. Jennifer Combs suggested that the PBSC Mission/Purpose/Guidelines and meeting schedule be placed on the Agenda for review by the membership at the next meeting.

IV. Planning Update: Co-chair Daniel Berumen stated the Accreditation Steering Committee (ASC) submitted a recommendation titled "Recommendation for Addressing Standard Non-compliance/Opportunity for Improvement" that was presented as an informational item at the last PBSC meeting held on May 18, 2022. This item came about because the committee felt there was a gap between Program Review and PSBC in terms of the work we did last week in approving the program review resource requests. As a result, Daniel would like to discuss what is the PBSC's role in planning. Being that co-chair Rod Garcia is at a conference and not able to attend today's meeting, it was decided to discuss this item at the next meeting on Sept 21, 2022.

Daniel screen-shared a PowerPoint he prepared titled "Fullerton College Planning Updated" dated September 7, 2022 (*file was later emailed to the committee*). He stated the District's Integrated Planning Model begins at the District's Mission Statement and it guides how the Districts plans and identifies funding priorities. By analyzing anticipated challenges, opportunities, and existing conditions, the District develops a 10-year Comprehensive Master

Plan (which includes an Educational and Facilities Master Plan) and District Strategic Directions (*There are five Strategic Directions: Student Experience and Success, Employee Experience, Stewardship of Resources, Collective Impact and Partnerships, and Physical Environment*). The Master Plan feeds into both College campuses, District Services, and NOCE and was finalized in July 2020, which covers the time period from 2021-2030. The District Strategic Directions guide Fullerton College in developing all planning efforts, including the FC Integrated Planning Model (IPM) and FC Mission, Vision, and Core Values. Our plans should align with the District's as we use the revised Mission to develop the 2023-25 Strategic Plan, revise any College Goals (*There are currently 4*) and establish outcomes and set standards.

There is a Campus-wide Planning Process included in the IPM with a diagram Daniel screen-shared that visually identifies the PBSC's role in campus planning efforts. Fullerton College is currently reviewing our Vision, Mission, and Core Values to determine if it is still meaningful (*can be found on the President's page of our website*). If you are interested in participating in the campus-wide forum to review survey results and discuss how to incorporate a commitment to anti-racism, there is a meeting at 12 noon on September 8 in room 224-228 (*Pizza lunch included*).

On September 28, the campus is invited to participate in a campus-wide forum to review and give feedback on draft revised mission, vision, and core values in order to update the Strategic Plans. In October, the IIC draft will be shared for approval via a "road show" with stops at Faculty Senate, Classified Senate, Associated Students, and PAC. Tentatively, on Nov. 2 at 3 pm and Nov 3 at 12 noon, in room 229, there will be a presentation of the Strategic Plan Framework. Jennifer Combs asked if there will be discussion to incorporate a commitment to anti-racism into the Mission, Vision, and Core Values and Daniel said yes, that is the plan as it was approved in 2021-22 by the Faculty Senate, PAC, Classified Senate, and Associated Students.

V. Budget Update, Item A. 22-23 Enacted Budget Joint Analysis – Informational Item: Due to Rod's absence, Daniel screen-shared a PowerPoint Daniel prepared (*emailed to committee*) that identifies the budget highlights found in the State Chancellor's Office document titled "Joint Analysis: Enacted 2022-23 Budget" dated July 1, 2022. In the short term, the budget improved from earlier versions. In total, the 2022-23 Budget Act reflects State expenditures of over \$300 billion, a 17% increase over the 2021-22 enacted budget. General Fund spending increases by nearly 20% over the 2021-22 enacted budget, to an estimated \$235 billion. However, the long-term outlook is not as good. The Legislative Analyst Office (LAO) stated "In 95 percent of our simulations, the state encountered a budget problem by 2025-26" due to a possible downturn in the stock market or the State Allocation Limit (SAL or Gann Limit). The Statewide limit is tied to California's 1978-79 spending level, adjusted for changes in population and per capital personal income. So with having essentially reached the Prop 4 (1979) SAL, each additional dollar of revenue must be allocated consistent with SAL requirements, generally making them unavailable to fund baseline expenditures. Thus, the cap prevents us from earning more revenues.

Ongoing funding: The 22-23 budget for Community Colleges provides about \$4 billion in Prop 98 augmentations over the prior year, of which \$1.9 billion (47%) are provided as ongoing resources and \$2.1 billion (53%) as one-time funding. It includes \$1.09 billion in ongoing adjustments to the Student Centered Funding Formula (SCFF), of which \$493 million is for a 6.56% cost-of-living adjustment (COLA) increase. Another \$50 million is provided for a 6.56% COLA to various categorical programs. Other ongoing spending includes \$200 million for part-time faculty health insurance and \$26.7 million to sustain system-wide enrollment growth of 0.5%. Additional ongoing funds are provided to support technology modernization, to increase support for student services programs (*SEA, DSPS, EOPS*), and to establish a Classified Employee Summer Assistance Program.

Hold Harmless: The budget extends the revenue protections in a modified form, with a goal of avoiding sharp fiscal declines in 2025-26 and supporting a smooth transition to the SCFF over time. Under the provision, a district's 2024-25 funding will represent its new "floor". Starting in 2025-26, districts will be funded at their SCFF generated amount that year or their "floor" (*2024-25 funding amount*), whichever is higher. This revised hold harmless provision will no longer include adjustments to reflect cumulative COLAs over time, as is the case with the provision in effect through 2024-25, so a district's hold harmless amount would not grow.

One-time funding: The budget includes over \$840 million for deferred maintenance and energy efficiency projects and \$650 million for block grants to districts for addressing issues related to the pandemic. Funds are also dedicated to student retention and enrollment efforts, implementation of common course numbering, transfer reform (AB 928), technology modernization, and several investments focused on education pathways.

The Budget Act includes \$403 million one-time in capital outlay funding from Proposition 51, approved by voters in 2016. The funding would support the construction phase for 22 continuing projects, which includes the Fullerton College 300 Building Renovation and Music/Drama Complex (1100/1300 replacement).

The budget includes funding for a collaborative plan between Newsom Administration and Chancellor's Office (CCCCO). The budget agreement is shaped by a multi-year roadmap that enhances the system's ability to prepare students for California's future. It focuses on equity and student success, and the framework builds on existing efforts toward achieving the *Vision for Success* goals, while establishing some additional expectations for the system over the next several years, *including:* 1) Expects improved student educational outcomes, 2) Seeks to advance equity, 3) Expects increased intersegmental collaboration, and 4) Seeks improved workforce preparedness.

VI. Other/General Discussion: None.

Meeting adjourned at 2:49 pm
Meeting Notes typed by Melisa McLellan
Next Meeting: September 21, 2022