



PLANNING AND BUDGET STEERING COMMITTEE

Summary Meeting Notes

February 5, 2020

APPROVED March 4, 2020

Members Present: **Co-Chairs:** Rod Garcia, Joseph Ramirez; **Management Reps:** Cyndi Grein, Rich Hartmann; **Faculty Reps:** Joshua Ashenmiller, Kim Orlijan; **Classified Reps:** Nichole Crockrom; **Resource Members:** Melisa McLellan, Vivian Gaytan, Catalina Olmedo; **Members Absent:** Monica Hagmaier, Mariam Ghallab, Trenton Schamberger.

The meeting commenced at 2:07p.m.

I. Approval of Meeting Notes: The December 4, 2019 Summary Meeting Notes were unanimously approved by a motion from Rich Hartmann and seconded by Cyndi Grein; all were in favor.

II. Planning Update: Co-chair Ramirez reported that the Educational and Facilities Master Plan (EFMP) group received input and ideas from previous forums and a recommendation to be shared with the campus along with the final draft will be discussed on February 13 at open campus forums designed to engage with members of all constituent groups with the goal of obtaining feedback. Our campus provided feedback at the last round of open forums so hopefully it will be useful. Once set, a campus announcement will be emailed. The report is a work in process and hopefully will be finalized by June with ideas presented to the Board.

The Promise Program is being considered for expansion from a 1-year to 2-year program and the District is prepared to move both Fullerton and Cypress College to a 2-year program. Member Cyndi Grein expressed that there has not been a press release to that effect, but that Dr. Marshall did announce the extension at our Spring Convocation in January. It was reported that an official announcement is expected to follow. Also, clarification was received that if a student received a third party scholarship payment, enrollment fees and health fees will take precedence and be deducted from those fees before the use of AB19 monies. Additionally, the BOGG (Board of Governor's Grant) monies will take precedence and be used to fund student fees before AB19 monies. About 70% of Fullerton College students qualify for some type of financial aid so AB19 fees are not always used. The CCPG is the Community College Promise Grant. It was also confirmed that the Promise/Pledge and AB19 terms are synonymous.

Co-chair Ramirez reported the current unduplicated head count is 21,000 as compared to previous years (4 to 5 years ago) at 25,000. Even though the number of students is lower, FTES is higher because more students are enrolled as full-time students which counts for more FTES. Spring FTES is currently at 7,400.

The Accreditation Steering Committee (ASC) has been formed with members from the campus shared governance groups. This committee is being co-chaired by VPI Jose Ramon Nunez and Humanities Faculty Danielle Fouquette. Not only is the committee responsible for working on the mid-term report, but also they will meet on an on-going basis. The draft mid-term report is due in one year.

On Thursday, February 20, 2020, the groundbreaking ceremony will take place for the Instructional Building (Humanities). This Measure J Project is a strong reminder of the campus' planning processes. It also starts the culmination of other processes and shows planning in action.

III. Budget Update: Co-chair Garcia distributed a summary of the Governor's Proposals for the 2020-21 State Budget for California Community Colleges provided by School Services of California, Inc. The highlights include the beginning of the budget process with the Governor's suggestions. Then, the budget process continues with legislators and lobbyists that will cause revisions that will be included in the May Revision. Finally, the budget will be adopted in June 2020. There are not many changes as noted below:

1. Fullerton College will be in Hold Harmless until 2022.
2. Proposed \$157M General Fund Budget, an increase of 2.23% over current year.
3. 2.29% COLA for apportionments applied to rates within the SSFF (Student Centered Funding Formula).
4. \$31.9M to fund student enrollment growth of 0.50%.
5. There are no suggestions to increase or decrease student fees.
6. \$27.6M in Prop 51 capital outlay funding (old state bond for construction) to fund 24 new projects, in which our District portion is about 3% of that figure. If approved, these monies will fund our District projects including the Fine Arts Building at Cypress and the Performing Arts Building at Fullerton. The State makes decision on funding in March.
7. Proposed language to create a new CCC System Support Program managed by the Chancellor's Office to consolidate categorical programs such as SEAC (Student Equity and Achievement Program), Cooperating Agencies Foster Youth Educational Support and CCC Strong Workforce Program.
8. \$17.3M in one-time funds for deferred maintenance and IE (Instructional Equipment), which amounts to \$520,000 District-wide and \$200K for FC. FC will put into IE.
9. \$11.4M to establish or support food pantries.
10. \$10M in one-time funds for P/T faculty office hours.
11. \$10M in one-time funds to develop and implement zero-textbook-cost degrees using open educational resources.
12. \$10M to continue legal services to immigrant students, faculty and staff on community college campuses.
13. At a high level, nothing was reduced. We are waiting to see if Strong Workforce Development and SEAC (formerly Student Equity, SSSP, and Basic Skills) will be reduced.

Rod reported the following: There is no news related to the District's one-time funding monies previously discussed. Also, the groundbreaking ceremony will take place on February 20 and construction will start the beginning of March, 2020. The project will take 18 months to build with the plan to open for operations in Fall 2021. Additionally, the Board approved to award Westberg White as the architect on record for the Sherbeck Field Improvements Project. A BUG (Building User Group) is currently being formed. As for the EV Charging Stations, the project was going to be completed this spring, but the DSA (Dept. of State Architect) had an issue with SCE's So Cal Edison's design where accessible parking would be located, so SCE will redesign which pushes installation to Summer 2020. The new sewer line project will involve trenching before the 300/500 Building Renovation project can be started. Parking lots around campus have been closed to prepare for construction of the New Instructional Bldg that will house the Humanities Division to be located between the 1200 and 1700 buildings. The Staff Parking Lot near the 1400 Bldg was repurposed to the student parking lot west of the 1700 Bldg. The off-site parking shuttle services was increased to operate for the entire spring semester rather than for just the first ten weeks. The College is looking into available options for other offsite parking. The College sold two vacant lots on Wilshire with the stipulation that the two homes located on our Chapman Newell lot will be relocated to recently sold Wilshire lots. The College is still waiting for the buyer to move the homes so that those vacated lots can potentially be graded and used for temporary parking.

IV. Other/General Discussion: There were no questions or discussions. Rod announced that moving forward for the remainder of the spring semester meeting schedule, if there are no agenda items for the 2nd meeting of the month, then the meeting will be canceled and an email notification will be sent.

Meeting adjourned at 2:42 pm
Meeting Notes taken by Melisa McLellan
Next Meeting: February 19, 2020