

**San Bernardino Community College District
Resource Allocation Committee**

Meeting Notes – November 2, 2009

FINAL

In Attendance: Bruce Baron, John Stanskas, Scott Rippey, Aimee Marshall, Colleen Gamboa, Penny Ongoco, Jim Hansen, Charlie Ng, Troy Sheffield, Matthew Isaac, Glen Kuck, Renee Brunelle, Debra Daniels, Gloria Harrison, Larry Cicalone

The Meeting Notes for the October 20th meeting were approved.

The narrative of the current District budget model, prepared by Charlie Ng based on his interviews with Bob Temple and Penny Ongoco, was distributed along with a 1996 memo from the former Vice Chancellor for Fiscal Services, Jack Sherman.

Bruce and Penny walked through a summarized version of the model. A number of questions and concerns were noted including:

- How are the percentages determined?
- What is included in Central Services?
- KVCR does not generate FTES why is it funded from unrestricted g/f?
- All one-time money is outside of the model/formula and based on negotiations.
- The model gives no consideration to enrollments.
- The model is not instruction driven (i.e. FTES allocations and number of instructional hours needed to instruct).
- Many one-time allocations have been one-time for over and over again.
- The model doesn't specifically identify priorities.

After a period of review the group made the following determinations for the next meeting.

- Bruce and Penny would bring in more detailed budget information breaking down the line items in unrestricted general fund by campus.
- Bruce and Charlie would look at "best practices" and bring information back to the Committee.
- Constituency group leaders would review the model with the colleagues and get input on considerations for moving forward with a new or revised model.

The next four meeting dates were set: November 16 and 30; December 7 and 14. Room to be determined and Bruce will send out notices.

The meeting was adjourned.