



Budget Committee

AGENDA

September 19, 2018
 11:00 A.M. ■ AD/SS 207

Members:

<i>Scott Stark - M - Co- Chair</i>	<i>Michael Huang - ASG</i>	Joel Murphy - F		
<i>Dr. Riase Jakpor - F - Co-Chair</i>	<i>Rick Hrdlicka - M</i>	Dr. Roger Powell - F	Karol Pasillas - SS	
<i>Abe Fulgham - CSEA</i>	<i>Vivian Marquez - CS</i>	Girija Raghavan		

- **Review/Approve Minutes – Approve Minutes for 5-16-18**

- **New Business**
 - New Funding Formula and our revised budget

Next Meeting: October 17, 2018

SBVC Budget Committee Meeting Minutes – September 19, 2018

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M	X	Girija Raghavan – C Senate	X		
Dr. Riase Jakpor – F – Co-Chair	X	Joel Murphy - F	X				
Abe Fulgham – C - CSEA		Dr. Roger Powell - F	X			Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 5-16-18

- **Old Business:** None

- **New Business:**
 - **Selection of Co-Chair:**
 - Dr. Riase Jakpor was re-selected as the Co-Chair.

 - **New State Funding Formula:**
 - Distributed and discussed the new funding formula, and current appropriation to the district and allocation to the colleges.
 - The state appropriation is not broken out by college. Scott stated the DBC strongly requested to get this information. Whether the state will or can provide it is unknown at this time.
 - The allocation for the FTES portion (70%) is based on a 3 year rolling average which includes our stabilization year. Due to this, our FTES number and subsequent funding is low.
 - SBVC is under the target FTES of 4,600 for fall semester.
 - Discussion followed regarding the thresholds for continuing a section with low enrollment and appropriate and timely communication between deans, department heads, and faculty.
 - Discussion ensued regarding whether SBVC can grow FTES without also growing the performance side of the funding formula pie. In the first year, growth is 70% of the allocation, while performance metrics are 30%.
 - Roger stated there is a potential that the new performance requirement incentivizes faculty to pass students who should not be passed in order to increase revenues.
 - The committee agreed that the district Resource Allocation Model should be based on the new state funding model, line by line, because it funds according to individual college performance, whether that be FTES growth, or the student success measures.
 - The committee is unanimously against:
 - Giving all the revenue to the District Office for distribution.
 - Subsidizing CHC beyond its ability to generate revenue according to the state funding model.

- **Adjourned: 12:00 p.m.**



Budget Committee

AGENDA

October 17, 2018
 11:00 A.M. ■ AD/SS 207

Members:

Scott Stark - M - Co-Chair		<i>Rick Hrdlicka - M</i>		Dr. Roger Powell - F		
Dr. Riase Jakpor - F - Co-Chair		Spencer Layman - ASG		Girija Raghavan - CS		Karol Pasillas - SS
<i>Abe Fulgham - CSEA</i>		Joel Murphy - F				

- **Review/Approve Minutes – Approve Minutes for 9-19-18**

- **New Business**
 - Review board approved allotment of \$157M FCC sale proceeds

 - District Program Review

Next Meeting: November 21, 2018

SBVC Budget Committee Meeting Minutes – October 17, 2018

Members:

Scott Stark – M – Co- Chair		Rick Hrdlicka - M	X	Dr. Roger Powell - F	X		
Dr. Riase Jakpor – F – Co-Chair	X	Spencer Layman - ASG		Girija Raghavan – C Senate	X		
Abe Fulgham – C - CSEA		Joel Murphy - F	X			Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 9-10-18
- **Old Business:** None
- **New Business:**
 - **Review Board Approved Allotment of \$157M FCC Sale Proceeds**
 - Distributed new approved allotment page
 - **District Program Review**
 - Distributed and Discussed District Program Review Items.
 - Committee agreed that the requests need to be single format request instead of listed together.
 - How are these items going to be funded?
 - Are the program review items for ongoing funds for CHC and SBVC being considered with Districts requests?
 - How is the new formula going to affect these requests?
 - How much will each college need to grow on FTEs to cover the cost?
 - Committee was asked to send all feedback and concerns to Karol.
- **Adjourned: 11:32 a.m.**



Budget Committee

AGENDA

December 5, 2018
 11:00 A.M. ■ AD/SS 207

Members:

<i>Scott Stark - M - Co-Chair</i>	<i>Rick Hrdlicka - M</i>	Dr. Roger Powell - F		
<i>Dr. Riase Jakpor - F - Co-Chair</i>	Spencer Layman - ASG	Girija Raghavan - CS	Karol Pasillas - SS	
<i>Abe Fulgham - CSEA</i>	Joel Murphy - F			

- **Review/Approve Minutes – Approve Minutes for 10-17-18**

- **New Business**
 - Funding allocation recommendation for program review and urgent and emerging needs.
 - Communicating with your constituency

Next Meeting: February 20, 2019

SBVC Budget Committee Meeting Minutes – December 5, 2018

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M	X	Dr. Roger Powell - F		
Dr. Riase Jakpor – F – Co-Chair	X	Spencer Layman - ASG		Girija Raghavan – C Senate	X	
Abe Fulgham – C - CSEA	X	Joel Murphy - F	X			Karol Pasillas - SS X

- **Review Minutes:**
 - Approved the minutes for 10-17-18. Abe abstained

- **Old Business:** None

- **New Business:**
 - **Funding Allocation Recommendation for Program Review and Urgent and Emerging Needs**
 - Reviewed the SBCCD/SBVC Unrestricted General Fund Budget Summary through 2023.
 - Does not include any new growth positions.
 - Includes step and column and increases.
 - Potential separate state funding for additional faculty hires.
 - Discussed the allocation of funds for Program Review and Urgent and Emerging Needs.
 - The committee voted to recommend \$500,000 to be allocated from our general fund balance for one-time program review needs for this fiscal year.
 - **Communicating with Your Constituency**
 - Discussed how members are communicating with their constituency
 - Dr. Raise is communicating in the Social Science/Human Development/PE division meetings. Each division has a senate representative there. He also sharing the meeting minutes.
 - Abe is communicating with CSEA and will be giving the president of CSEA the meeting minutes.
 - Rick is communicating in the SBVC Managers meetings and the Technology Committee meetings.
 - Joel is communicating in the Arts and Humanities division meetings.
 - Girija is communicating in the Classified Senate meetings and sharing the meeting minutes.

- **Adjourned: 11:46 a.m.**



Budget Committee

AGENDA

February 20, 2019
 11:00 A.M. ■ AD/SS 207

Members:

<i>Scott Stark - M - Co- Chair</i>	<i>Rick Hrdlicka - M</i>	Dr. Roger Powell - F		
<i>Dr. Riase Jakpor - F - Co-Chair</i>	Spencer Layman - ASG	Girija Raghavan - CS	Karol Pasillas - SS	
<i>Abe Fulgham - CSEA</i>	Joel Murphy - F			

- **Review/Approve Minutes – Approve Minutes for 12-5-18**

- **New Business**
 - Board Budget Committee Agenda and materials
 - New Funding Model- first draft with our numbers

Next Meeting: March 20, 2019

SBVC Budget Committee Meeting Minutes – February 20, 2019

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M	X	Girija Raghavan – C Senate	X		
Dr. Riase Jakpor – F – Co-Chair	X	Spencer Layman - ASG					
Abe Fulgham – C - CSEA	X	Joel Murphy - F	X			Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 12-5-18.

- **Old Business:** None

- **New Business:**
 - **Board Budget Committee Agenda and Materials**
 - Karol will send the Board Budget Committee agenda and meeting minutes and the Final Budget Board item for Fiscal Year 2018-19 to committee members.
 - This committee is comprised of three board members and support staff. The committee works to understand the budget and issues.

 - **New Funding Model**
 - Reviewed first draft with numbers which is still developing.
 - Studied the Multi-Year Forecast budget.

- **Adjourned: 12:00 p.m.**



Budget Committee

AGENDA

March 20, 2019
 11:00 A.M. ■ AD/SS 207

Members:

<i>Scott Stark - M - Co- Chair</i>	<i>Rick Hrdlicka - M</i>	Girija Raghavan - CS		
<i>Dr. Riase Jakpor - F - Co-Chair</i>	Spencer Layman - ASG		Karol Pasillas - SS	
<i>Abe Fulgham - CSEA</i>	Joel Murphy - F			

- **Review/Approve Minutes – Approve Minutes for 2-20-19**

- **New Business**
 - Fiscal Year 2019-2020 Development Budget

Next Meeting: April 17, 2019

SBVC Budget Committee Meeting Minutes – March 20, 2019

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M	X	Girija Raghavan – C Senate	X		
Dr. Riase Jakpor – F – Co-Chair	X	Spencer Layman - ASG					
Abe Fulgham – C - CSEA	X	Joel Murphy - F	X			Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 2-20-19.

- **Old Business:** None

- **New Business:**
 - **Fiscal Year 2019-2020 Development Budget**
 - Scott informed the committee the state of the developmental budget for FY 19-20.
 - Compared FY 18-19 and FY 19-20 budgets.
 - FTE target for FY 19-20 is 10,434.
 - SBVC budget will be deficit for a while.

- **Adjourned: 11:30 a.m.**



Budget Committee

AGENDA

May 15, 2019
 11:00 A.M. ■ AD/SS 207

Members:

<i>Scott Stark - M - Co- Chair</i>	<i>Rick Hrdlicka - M</i>	Girija Raghavan - CS		
<i>Dr. Riase Jakpor - F - Co-Chair</i>	Spencer Layman - ASG		Karol Pasillas - SS	
<i>Abe Fulgham - CSEA</i>	Joel Murphy - F			

- **Review/Approve Minutes – Approve Minutes for 3-20-19**

- **New Business**
 - Fiscal Year 2019-2020 Developmental Budget

Next Meeting: September 18, 2019

SBVC Budget Committee Meeting Minutes – May 15, 2019

Members:

Scott Stark – M – Co- Chair	X	Rick Hrdlicka - M		Girija Raghavan – C Senate	X		
Dr. Riase Jakpor – F – Co-Chair	X	Spencer Layman - ASG					
Abe Fulgham – C - CSEA		Joel Murphy - F	X			Karol Pasillas - SS	X

- **Review Minutes:**
 - Approved the minutes for 3-20-19.

- **Old Business:** None

- **New Business:**
 - **Fiscal Year 2019-2020 Development Budget**
 - Scott updated the committee on the developmental budget for FY 19-20.
 - SBVC estimated budget for FY 19-20 is \$62 million.
 - Even when the Student Center Funding Formula is used the split between CHC and SBVC is roughly 30%/70%.
 - SBVC budget will be deficit for a while.

 - **Round Table:** Scott informed the committee that he will email them the link to fill out the Self Evaluation for this committee.

- **Adjourned: 11:30 a.m.**