



Budget Advisory Committee

Minutes

January 25, 2016
Meeting

Approved

ATTENDANCE (A = absent):

✓	Ann-Marie Gabel	✓	Chris Carter
✓	Eva Bagg	✓	Cindy Baker
✓	Lou Anne Bynum	✓	Sem Chao
✓	Sheila Daniels	✓	Rose DelGaudio
A	Thomas Hamilton	✓	James Henchey
✓	Dina Humble	✓	Karen Kane
✓	Wendy Koenig	✓	Terri Long
✓	Lynne Misajon	✓	Greg Peterson
✓	John Thompson		

NOTE TAKER: Janet Falcon

Welcome (Chris)

- Chris welcomed everyone to the meeting and introductions were made.

Approval of Minutes (Chris)

- The minutes of the October 29, 2015 meeting were approved as submitted.

State Budget Update (Ann-Marie)

(Refer to "Memorandum" dated January 15, 2016 and "Community College Update" handouts)

- Ann-Marie discussed the State Budget Update including the following highlights:
 - The Governor released his 2016-17 State budget.
 - Ann-Marie emailed a district-wide memo regarding the Governor's 2016-17 budget and its impact to LBCC. A copy was handed out to the committee.
 - Highlights include:
 - COLA \$29.34 million (0.47%) which is approximately \$500,000 for LBCC. This amount was significantly lower than previous estimates.
 - \$114.7 million (roughly 2%) in access/growth funds for FTES. If LBCC can maximize our growth, we could receive \$1.7 million. Ann-Marie cautioned the committee about receiving any funds from growth money (see FTES discussion below).
 - \$248 million for Workforce and Career Technical Education (CTE) Pathways. Funds will be distributed regionally with specific details to be determined.
 - \$1.3 million for Categorical Program COLA. LBCC is estimated to receive approximately \$19,000.
 - \$30 million increase for Basic Skills Categorical. The distribution of these funds are still to be determined.
 - \$5 million for Zero-Textbook-Cost Degrees.
 - \$283 million for Deferred Maintenance & Instructional Equipment which would mean \$5.2 million for LBCC. The topic will be brought back to BAC for the determination on how to allocate the funds for 2016-17 between the two categories.

- \$45.2 million for Proposition 39 energy efficiency projects and workforce development consistent with the intent of Proposition 39. LBCC should receive approximately \$680,000 to use towards energy efficiency projects.
 - \$76.3 million for mandate claims. This should be approximately \$1.3 million for LBCC.
 - \$25 million for Innovation Awards. Districts to be awarded are unknown at this time.
 - The Governor’s revise will be announced in May 2016.
- Ann-Marie indicated that this is the first look into 2016-17. We know these numbers will change since it’s a long process.
 - Ann-Marie announced the Board of Trustees is considering a new Bond for a June 2016 election. The new Bond will include providing additional classrooms and the opportunity to continue with the Master Plan from 2008.

P-1 FTES Report (Eva)

(Refer to “Long Beach Community College District FTES Analysis” handout)

➤ Eva reviewed FTES information for 2015-16; listed below are totals:

	Prior Year	Current Year					
	2014-15 (Recal)	2015-16		Target to P-1		(14/15 to 15/16)	
		Target	P-1	Variance	%	Change	%
			(Actual)		Variance		
Total FTES	20,774.97	20,754.20	20,775.58	21.38	0.10%	0.61	0.00%

- Eva stated we moved 370 FTES from Summer 2015 back into the 2014-15 fiscal year which gave a Recal for 2014-15. This transfer of FTES decreases the FTES available for the 2015-16 fiscal year.
- Winter 2016 was stronger than Winter 2015 by approximately 100 FTES.
- May need to borrow 1,610 from Summer 2016 to meet our base of 20,774.97.
- Ann-Marie cautioned the committee the District may be in “stability” for 2016-17 unless we can grow beyond our base. There is concern that we may not reach our base in 2015-16.
- The information stated for January is only an estimate for Spring 2016.
- Earning the Growth Revenue in 2016-17 of \$1.7 million is highly unlikely due to not being able to achieve the FTES targets based on current enrollment data.

Other (Chris) - None

Meeting adjourned at 3:52 pm.

Next Meeting: February 17th at LAC (A-1006) 3:00 pm