



Budget Advisory Committee
Minutes
 May 16, 2016
 Meeting

Approved

ATTENDANCE (A = absent):

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

NOTE TAKER: Janet Falcon

Welcome (Chris)

- Chris welcomed everyone to the meeting.

Approval of Minutes (Chris)

- The minutes of the April 27, 2016 meeting were approved as submitted.

Funded New Positions for 2016-17 (Ann-Marie)

(Refer to "Funded New Positions for 2016-17" handout)

- Ann-Marie reviewed the Funded New Positions for 2016-17. The list was developed from information on the Departmental Plans and the VP Level Plans for 2016-17. The ranking from the VP Level Plans was considered; however, not everything asked for was funded.
- The amount approved is approximately \$3.8 million for new positions and some previous positions restored to increase the number of months.
- Six Classified and one Management position will have a start date of January 1, 2017.
- The list will be presented to CPC on May 19, 2016.

State Budget Update & May Revise (Ann-Marie)

(Refer to "Community College Update" handouts)

- Ann-Marie discussed the State Budget Update including the following highlights from the Governor's May Revise:
 - The May Revise Budget Update memo dated May 16, 2016 was reviewed. Ann-Marie reminded the group that the memo had been emailed to the entire District community.

Ongoing Unrestricted

- COLA is set at 0.0%. – LBCC estimate is \$0.
- \$114.7 million (2%) for growth funding – LBCC estimate is \$0 due to flat or declining enrollment projections.

- \$75 million for a base apportionment increase – LBCC estimate is about \$1.3 million. The Governor’s intended use for these funds is for employee benefits (STRS and PERS increases), facilities, professional development, converting faculty from part-time to full-time and other general expenses. LBCC has already budgeted for this amount.

Ongoing Categorical

- \$2.3 million for an Equal Employment Opportunity Funds – LBCC estimate unknown at this time. These funds are intended to be spent on promoting equal employment opportunities in hiring.
- No COLA increase for DSPS, EOPS, CalWORKS or the Child Care Tax Bailout program.
- \$200 million for Strong Workforce Program to expand access to career-technical education (CTE) courses and create a regional accountability structure – LBCC estimate is unknown at this time. Funds awarded will be split – 60% going to the college and 40% going to the region. Of the 60% going to colleges, 60% of those funds can be used for ongoing purposes such as hiring employees.
- \$5 million for Zero-Textbook-Cost degree – LBCC estimate is unknown at this time. This is a new program that would provide a maximum \$200,000 grant for a community college to develop a degree with no costs for textbooks with the expectation that the degrees would begin in 2018-19. Karen stated the Academic Senate is currently looking at this topic.

One-Time

- \$219.4 million for Deferred Maintenance & Instructional Equipment – LBCC estimate \$3.9 million. No match requirement as in 2015-16. Recommendation already approved by BAC: \$0.5 million will be allocated to supplement the instructional equipment Mandated Cost carryover amount of \$2.4 million and the remaining \$3.4 million will be allocated for classroom lockdown and to address accessibility issues at the Pacific Coast Campus as identified in our Pacific Coast Campus Americans with Disabilities Act (PCC ADA) Transition Plan.
 - \$49.3 million for Proposition 39 energy efficiency projects – LBCC estimate \$857,000 to use towards lighting retrofits in Buildings II, JJ and LL at the Pacific Coast Campus.
 - \$105.5 million for mandate claims – LBCC estimate is \$1.9 million. These funds are an effort to pay down the debt related to our mandated cost claims and to provide districts with one-time funds meant for campus security needs, technology needs, professional development, and other one-time costs.
 - \$20 million for an Online Education Initiative which would provide for the development of online courses that would eventually be made available through the Online Course Exchange – LBCC estimate is unknown at this time.
 - \$38.6 million is proposed to cover lower than initially estimated 2015-16 property taxes. These funds should help minimize the apportionment deficit factor for 2015-16.
- A discussion occurred regarding non-credit vs. credit classes offered in the CTE program. Not-for-credit students can go through the program to receive a certificate and be able to apply for a position with a trades union. Work is in progress for curriculum to be developed to turn the not-for-credit courses into credit courses.

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- Ann-Marie discussed stabilization. At this time, given current enrollment numbers for Summer 2016, the District would more than likely enter stabilization in 2015-16. This forces us to come out of stabilization in 2016-17 which may be more difficult due to the changes in the BOGG Fee Waiver.
- Lynne asked about the 2041 Facilities Master Plan. She is concerned with her department getting pushed down the priority list. Ann-Marie responded Buildings M and N have been approved and are awaiting State funding. A statewide K-14 bond is scheduled to be on the November ballot. If it passes, Buildings M and N would receive \$20 million in matching funds and will be worked into the construction schedule earlier than what is shown in the 2041 Facilities Master Plan.

Proposed Meeting Dates for 2016-17 (Ann-Marie)

- Fall 2016
 - September 7
 - October 31
 - November 14
- Spring 2017
 - January 23
 - February 13
 - March 16 or 23 for the joint CPC meeting
 - March 27
 - May 1
 - June 5

Other (Chris) - None

Meeting adjourned at 4:05 pm.

Next Meeting: June 20th at LAC T-1046 at 3:00 pm