

District Budget Advisory Committee (DBAC)

Meeting Notes

February 20, 2018

1:30 – 3:00 p.m.

Attendees:

Lisa Drake – Representative, Foothill Academic Senate
Amy Edwards – Representative, Faculty Association
Karen Hunter – Representative, De Anza Classified Senate
Kevin McElroy – Vice Chancellor, Business Services, Chair
Carla Maitland – Recorder, President of Confidentials
Paula Norsell – Representative, Confidentials and Central Services Classified Senate
Dorene Novotny – Vice Chancellor, Human Resources
Raquel Puentes-Griffith – Executive Director, Fiscal Services
Tim Shively – Representative, Faculty Association
Tonette Torres – Representative, Teamsters
Martin Varela – Representative, De Anza Administration
Myisha Washington – Representative Interim Director, Human Resources
Chris White – Representative, ACE

Meeting began at 1:34 p.m.

Review NorCal Chief Business Officials Meeting Conversation

Vice Chancellor Kevin McElroy attended the NorCal Chief Business Officials (CBO) meeting in Sacramento on February 9, 2018, and reviewed the notes generated from this meeting with the District Budget Advisory Committee (DBAC). The primary topic of discussion was the Governor's proposed new funding model for the California Community College system.

Review CCC Funding Model Proposal (*Pgs. 1-5*)

Review CEO Funding Formula Workshop (*Pgs. 1-2*)

Vice Chancellor noted that the CEO Funding Formula work groups: such as the Association of Chief Business Officials (ACBO), Fiscal Standards and Accountability Committee (FSAC) and the CEO Funding Formula Workgroup have been convening during the months of February and March 2018 to gain more insight and details concerning how this new funding formula will be implemented. These work groups will be an avenue to weigh-in and influence the new funding formula proposal, as many details are not yet addressed as to how this new model will be exactly implemented. Vice Chancellor McElroy will send out the notes to the DBAC members as they come available from all the work group meetings (ACBO) and (FSAC).

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Separate call with Chancellor's Office – Chris Yatooma

Vice Chancellor McElroy had a conference call with Chris Yatooma, the Fiscal Services Director from the Chancellor's Office to discuss how Foothill-De Anza CCD would fair with the new proposed funding formula for 2018-2019.

Vice Chancellor McElroy stated as of now we are going to base the Fiscal Year 2018-19 budget modeling on Fiscal Year 2017-18.

Vice Chancellor McElroy requested that the Business Services office send to the DBAC committee members the report presented by Executive Director, Raquel Puentes-Griffith regarding "Revenue per FTES." This report was presented at the March 9, 2017 Audit and Finance Committee. Below is the direct link to this report:

<http://www.boarddocs.com/ca/fhda/Board.nsf/goto?open&id=AK5PSU661376>

Meeting adjourned at 2:29 p.m.

Next meeting will be held on Tuesday, March 20, 2018.