

District Budget Advisory Committee (DBAC)

Meeting Notes

March 20, 2018

1:30 – 3:00 p.m.

Attendees:

Susan Cheu – Representative, De Anza Administration

Lisa Drake – Representative, Foothill Academic Senate

Amy Edwards – Representative, Faculty Association

Elaine Kuo – Representative, Teamsters

Kevin McElroy – Vice Chancellor, Business Services, Chair

Carla Maitland – Recorder, President of Confidentials

Dorene Novotny – Vice Chancellor, Human Resources

Kathy Perino – Representative, Faculty Association

Myisha Washington – Representative Interim Director, Human Resources

Bret Watson – Representative, Foothill College Administration

Chris White – Representative, ACE

Meeting began at 1:34 p.m.

New Proposed CCC Funding Formula Update

Vice Chancellor Kevin McElroy provided the District Budget Advisory Committee with the letter that was sent by the Community College League of California to Senator Mitchell and Assembly member Ting on March 16, 2018.

Kathy Perino asked, “Was there a recommendation to change the attainment from 25% to 5%.”

Vice Chancellor McElroy spoke with Bonnie Ann Dowd this month. Bonnie serves on the Chancellor’s Office Advisory Workgroup on Fiscal Affairs and is the Chief Business Officer of San Diego Community College District. The workgroup recommended that no more than 25-28% percent of the funding formula be grant dependent and the rest of the funding formula would be based upon FTES generation.

Vice Chancellor McElroy reported that the Chancellor’s Office and Department of Finance (DOF) anticipate that simulations will be made available in April.

Vice Chancellor McElroy stated the district is awaiting more information as it is revealed and/or relayed from the California Community College, Chancellor’s Office concerning the new funding formula for Fiscal Year 2018-19.

The Chief Executive Officers (CEO’s) of the districts were in solidarity to encourage the proposed California Community College Funding Formula continue to be modified.

District Budget Advisory Committee (DBAC)

Meeting Notes

March 20, 2018

1:30 – 3:00 p.m.

Review 2016-17 Fiscal Self -Assessment

Vice Chancellor McElroy provided an overview of the 2016-17 Fiscal Self-Assessment. This report is presented to the Audit and Finance Committee as well as the Board of Trustees each year and provides valuable information about the fiscal outlook of the district.

Fiscal Year 2017-18 -2nd Quarter Report

Vice Chancellor McElroy gave a summary overview of the Fiscal Year 2017-18 – 2nd Quarter Report to the District Budget Advisory Committee.

Meeting adjourned at 3:11 p.m.

Next meeting will be held on Tuesday, April 17, 2018.